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ABSENCE, LEAVE OF:

4 Mitchell J. T. - B228 Senior Clerk
23 Wilson, Lloyd E. - President, Park Commission
31 Duffy, Harry - 01 Chauffeur
64-188 Melluish, Earl F. - R130 Foreman, Recreation Activities
87 Baker, Norman A.-W208 Ass't. Head Animal Keeper
97 Barizon, Louis P. - 058 Gardener

13 Ackerman, Lloyd S. - Resignation

36-50 Aeroplane, Miniature, field requested

4 Alamo Square - Drainage Contract - Bids rejected
88 " " - Request for tennis nets

4 Alta Plaza - Drainage Contract - Bids Rejected

154 Alvord Lake, Proposed removal

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30-187 Use of by Sea Scouts
38-50 Electrical power at roundhouse
88 Renewal of U. S. Government Lease W04-193-eng-4064
96 Board of Supervisors Resolution 4694, transferring jurisdiction of land to Park Department from the Public Utilities Commission
117 Harbor Day Celebration
159 Request from Schuman and Harris, Concessionaires, for permission to install awning and gas service at concession booth.
195-205 Inquiries re leasing building
198-214 Request from S. F. Museum of Science and Industry for permission to store ship models in the building.
216 Proposed Sewage Pumping Station

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37 Use of area by Campfire Girls
51-78-85 United States Navy Lease
138-169 Proposed Juvenile Detention Home Site (City Attorney's Opinion)

1 Baldwin, Carey N. - Reappointment as Director, San Francisco Zoological Gardens
180 " " " - Request for permission to visit eastern zoos. ($350.00 expense money allowed).

BAYVIEW PARK

41 Easter Services
64 Release of U. S.Government Lease W04-193-eng-1221

BEACH
68 Sand Removal
79-109-119 Dangers of swimming - to solicit aid of S.F.P.D.
137 Beach frontage acquisition
161 Request for permission to sketch portraits - denied

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62 Dolores Street, Construction of Sewer in Center Parkway

118 Dougan, Lee - Proposal for renewal of golf driving range lease.

Duboce Park
3 Rat Nuisance
15 Complaint in-re baseball playing

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21 Loam Contract
36-48 Station Wagon Damage

115 El Camino Del Mar - Test Boring - Approved

128 Elk Paddock - Sand Fill

199 Ellars, H. C. - Employment on six day week basis.

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23 Finn, Howard, Appointed Acting President of Park Commission

4 Fleishhacker, Herbert Bathhouse - Extension of time on contract for repair of sewage ejector sump pump (Adam Arras & Son)

30-71-105A Fleishhacker, Herbert, Cafe - Leasing to Barton Harris and Solly Schuman (Res.1145)
160 Request to install iron grill work on doors. (Approved)

Fleishhacker, Herbert, Playfield.

21-49 Plans for suggested storage shed. (W.P.B.Approved)
66 " " " " " Award of Contract (Res.No. 1111)

180 Land Purchase

Fleishhacker, Herbert, Pool

48 Change in rates for Armed Forces
69-70-)
77) Swimming Meets
120-206 Storm Sewer, Unit No. 2 - Award of Contract (Res.No. 1203)
120 Sidewalk, Fence and Curb - Award of Contract (Res.No. 1150)

73 Fountain of the Whales, Suggested Location

22-78 Franklin, Benjamin - Proposed plaque for Washington Square.

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52-189-207 Oil Leases
214 Opinion requested in-re use of funds for beautification of Stow Lake

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41 Ghirardelli Note, Proposed Ordinance
45 " " Release Res.No. 1100
1 Girod, Julius L. - Reappointment as Superintendent of Parks
22,28. " " - Permission to visit Los Angeles to inspect ponies. (Report).

197 Gjoa, Restoration of

GOLDEN GATE PARK

207 Arguello entrance - proposed stairway (Bids rejected)

14-51 Golden Gate Park Band - Ralph Murray's budget recommendation
70 Concert - Empire Day
100 Agreement with Ralph Murray, Director
131-146 Use of soloists in connection with band concerts
161 Request for leave of absence by Ralph Murray, Director

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2-96-158-193-215 Seating Facilities - Preliminary sketch presented
78 Request for concession stand at Big Rec

3 Burns, Robert Celebration

63 Buffalo Enclosure, repair to fence

37 Conservatory Valley, Floral Design for S. F. Peace Conference

23-28-36 Driveways, Rehabilitation - A.A.Tieslau, Engineer, Extension of Time - thirty days Work unsatisfactory

29 Emmett, Robert - Exercises
78 Flag Day Celebration
140 Folk Dance Festival

195 Hall of Flowers, Arboretum - Proposed
115 Hand ball courts - fire

77-84-108-137 Main Yard - Proposed Rehabilitation
21 Merry-go-round - proposed increase in fare
76 Oriental Tea Garden vandalism
76 Rhododendron Theft

68 Sharon Building, preliminary plans for modernization Louis Hobart, Architect
198-205-213-214 Sightseeing Train - proposed operation
64 United Peace Conference, proposed Redwood Grove
52 Yacht Club, Model - change of keys

GOLDEN GATE PARK STADIUM

13 Dog Training Contest - May 13, 1945
40 Restoration of south of stadium by U.S.Government (Lease No. W2972-eng-997)
62-128 Horse Show
109 Model Plane Meet.

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99 Surfacing Paths - Main Drive - Award of Contract (Chas. L. Harney)

132 Tennis Tournament - City Championship

2 Water Works, Survey of Irrigation System
13 " " Installation of water main from Water Works to Main Drive - (Denied by W.P.B.)

- - -

118-129-136 Golf Driving Range - Sunset and Sloat Boulevards Agreement- Lee Dougan) (Res.No. 136)

146-213 Golf Policy - Military Personnel

146-173-188-196 Golf Tournament Policy

158 Golf Tournaments granted

62 Great Highway - Closing for construction

216 Great Highway - and Sloat Boulevard - Completion of Street Lighting

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10 Haas, Edw. T. - Appointment as Commissioner

195 Hall of Flowers - Arboretum - Request for

2-15-31 Harding Park - Seal Coat Parking Area Extension of Time - A. A. Tieslau & Son

2 Harding Park - Golf Professional Statement
106 " " Golf Professional Agreement Ted Robbins (Res.No. 1138)

22-217 Huntington Park, Request for Improvements.

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21-37 Inservice Training

31-38-185 Insurance - Proposed Renewal

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109-117-131-145-158 Jefferson Square - Fire Department Radio Tower Proposed

73 Junipero Serra Boulevard - Improvements Requested

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188 Kezar Pavilion - High School Basketball practice
199 " " - Basketball schedule approved

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13	East-West Game - Payment of $500 service charge
13	" " " - Request for reservation 1/1/46
14-28 37-62	May Day Celebration
29	Drainage System
59	Cavalcade of the Golden West Rodeo
69	Steel Rolling Door - Denied by W.P.B.
70	S. F. School Safety Patrol - Annual Review
70	War Mothers and Wives - Photograph Assemby
86	Track and Field Meet
94-110-121 123-128-154 165	Painting of Seats - (Res.No. 1151)(Res. No. 1152) (Res.No. 1173)
118-130-140-145	Professional Football
130	Football Agreements
131	Irish Setter Club - Use of
140	Italian American Soccer Game - denied
177-199	Paint Damage Claims
186	Fourth Air Force - Fleet City Game, Proposed
187	Victory Bond Football Game
187-206	Fleet City Football Agreement
192	S. F. Clippers Professional Football Team - Cancellation of game
198	High School All-Star Game (Denied)
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15	Lafayette Square - Baseball playing prohibited
160	" " - Request for tennis nets.
110	Land's End - U. S. Government Lease - Supplemental No. W868-eng-5229 - 13.23 acres
	LINCOLN PARK
13	Golf Professional Income Statement
19-20	Military Installations
22	Complaint in-re broken windows from golf balls in adjacent property.
29	Tool Shed Construction - denied by W.P.B.
37	Seventh Tee - Suggested Changes
86	Golf professional rental
96	Junior Golf Championship Tournament sponsored by S. F. Call Bulletin
107	Golf Professional Agreement - Ray de Haven (Res.1139)
129	Hole-In-One Tournament
158	Installation of pressure pump unit
159	No-Fog Experimentation at Mile Rock
195	Request that statue of Lincoln be erected. (Denied).
21	Loam Contract.
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99	Marina Park - Repairs to Driveway - Award of Contract (Chas. L. Harney) Res.No. 1135
133	Marina Park - Release of Government Lease W04-193-eng-5869
194	Marina Park - Request that area be developed.

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179	*Marx Bequest - Opinion request to determine whether monies can be used for beautification of Stow Lake and Boat House.*
14-19-28 29-37-48- 62	*May Day Celebration - to be held at Kezar Stadium.*
4	*McCoppin Square - proposed recreation supervision*
50	*" " - May Day festival - use of may poles*
2	*McLaren Rhododendron Dell - Formal Entrance*
	McLAREN PARK
30	*Condition of Intersection and W.P.A. Building*
33-88- 169-199- 207	*Land Purchases*
31	*U. S. Government Lease W868-eng-5239*
39	*Proposed Naval Hospital*
40-133	*Restoration of U. S. Government Lease No. 868-eng-5241*
49-58- 110	*Request for construction of sidewalk*
217	*Request for supervised playground*
4	*Mitchell, J. T. B-228 Senior Clerk - Lease of Absence*
11	*Mobbs, Byron G. - Reappointment to Commission*
1	*Moore, Paul N. - Reappointment as Secretary to Park Commission*
37	*Mount Davidson Easter Services*
205-213	*" " Cross - Lighting for Christmas holidays granted*
100	*Murray, Ralph, Director, Golden Gate Park Band Agreement - (Resolution No. 1137)*
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159	*No-Fog Experimentation - Lincoln Park - Mile Rock*
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138	*Opinion from City Attorney - Proposed Juvenile Detention Home Site, Balboa Park*
214	*Opinion from City Attorney - Use of Fuhrman Bequest funds for beautification of Stow Lake*
31-155	*Opinion from City Attorney - Disposition of Sharp Park Camp Buildings*
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13	*Palace of Fine Arts, Report on past expenditures for maintenance and repairs*
86	*Palace of Fine Arts Lagoon, request for cleaning*
68	*Palace of the Legion of Honor, repaving paths*
98	*Park-Presidio By-Pass, Installation of Irrigation Unit*
132-161	*" " " Award of contract - Associated Engineers - (Res.No. 1134)*

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119 Parks and Squares, 1931 Bond Fund - $2,159.58

3 Perry, Warren C., Architect, Stow Lake Boat House

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2-14-48 Disability Pensions
5-6 Proposed changes in 1945-46 budget
21-37-58 In-Service Training
41 Survey by Civil Service Commission re wages of operator of crane and derrick truck
79-87 Request of Jas. J. Lappin #106 Rides Attendant for Re-instatement
80 Request of Cecil John Cotton for reclassification to Animal Trainer
160 Salary reclassification
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89 Point Lobos, U. S. Government Lease TCG28939

1 Policy re-affirmed by President Lloyd E. Wilson

197-204 Polo Schedule - proposed

178 Portsmouth Plaza, Request for permission to hold political rallies

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7 #1078 - Payments
7 #1079 - Work Orders
8 #1080 - Allotments and Transfers
8 #1081 - Approval of personnel appointments by Superintendent
9 #1082 - Allotments and Transfers
16 #1083 - Appropriating funds to pay wages for one 0152 Engineer of Hoisting and Portable Engines
17 #1084 - Payments
17 #1085 - Work Order
18 #1086 - Allotments
25 #1087 - Payments
25 #1088 - Approval of personnel appointments by Superintendent
26 #1089 - Transfers
26 #1090 - Work Orders
27 #1091 - Allotments
34 #1092 - Work Orders
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35 #1094 Allotments and Transfers
43 #1095 - Work Orders
44 #1096 - Payments
44 #1097 - Allotment
45 #1098 Purchase of Equipment from Strybing Bequest Fund
45 #1099 - Approval of personnel appointments by Superintendent
45 #1100 - Release of Ghirardelli Note
54 #1101 - Payments
55 #1102 - Transfer of funds for temporary employment
55 #1103 - Purchase of Equipment
56 #1104 - Payment
56 #1105 - Harding Park Golf Professional - increase in rent

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56 #1106 - Lincoln Park Golf Professional - increase in rent
57 #1107 - Sharp Park Golf Professional - increase in rent
65 #1108 - Order for Service or Work
66 #1109 - Payments
66 #1110 - Allotment
67 #1111 - Award of Contract - Storage Shed - Herbert Fleishhacker Playfield (William Martin - Contractor)
74 #1112 - Transfers and Allotments
74 #1113 - Work Orders
75 #1114 - Ralph Murray Agreement
75 #1115 - Requested Ordinance for payment of industrial accident benefits
80 #1116 - Payments
81 #1117 - Allotment and Transfers
82 #1118 - Work Orders
82 #1119 - Requested Ordinance to provide funds for repairs to equipment
83 #1120 - Approval of personnel appointments by Superintendent
89 #1121 - Allotments and Transfers
90 #1122 - Purchase of Equipment
90 #1123 - Hold over of funds for next fiscal year
92 #1124 - Work Orders
92 #1125 - Strybing Bequest - Purchase of Plants
101 #1126 - Credit Modification - Ralph Murray contract
101 #1127 - Payments
102 #1128 - Allotments and Transfers
102 #1129 - Work Orders
103 #1130 - Request for Ordinance appropriating additional funds for compensation one Chauffeur
104 #1131 - Order for Service or Work
104 #1132 - Transfer and Allotments
105 #1133 - Approval of personnel appointments by Superintendent
98 #1134 - Award of Contract - Park Presidio Drive - Install Irrigation System
99 #1135 - Award of Contract - Marina Park - Repairs to Driveway
100 #1136 - Award of Contract - Golden Gate Park - Surfacing Paths, Main Drive
100 #1137 - Ralph Murray - Golden Gate Park Band - Agreement
106 #1138 - Ted Robbins - Golf Professional - Harding Park - Agreement
107 #1139 - Ray de Haven - Golf Professional - Lincoln Park - Agreement
107 #1140 - Harold Sampson - Golf Professional - Sharp Park - Agreement
112 #1141 - Order for Service or Work
112 #1142 - Work Order
113 #1143 - Transfers and Allotments
114 #1144 - Kezar Stadium concession agreement - Pacific Catering Co. (Rescinding Res. No. 1011)
105-A #1145 - Agreement - Schuman and Harris - Fleishhacker Cafe
123 #1146 - Payments
124 #1147 - Allotments
124 #1148 - Purchase of Equipment
125 #1149 - Work Order
120 #1150 - Award of Contract - Herbert Fleishhacker Pool, Sidewalk, Fence and Curb (DeLuca & Sons)

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123 #1151 - Transfer of funds for painting Kezar Stadium
126 #1152 - Award of Contract - Painting Kezar Stadium (W. G.Thompson)
127 #1153 - Allotment
134 #1153-A Approval of personnel appointments by Superintendent
134 #1154 - Payments
135 #1155 - Allotments
135 #1156 - Work Order
135 #1157 - Transfer of funds for payment Surveyor's Field Assistant
136 #1158 - Lee Dougan - Golf Driving Range Agreement
143 #1159 - Payments
143 #1160 - Allotments
150 #1161 - Payments
150 #1162 - Work Orders
151 #1163 - Allotment
152 #1164 - Transfer of Funds - Compensation 01 Chauffeur
152 #1165 - " " " " " " "
153 #1166 - Purchase of Equipment
162 #1167 - Approval of personnel appointments by Superintendent
162 #1168 - Work Orders
163 #1169 - Allotments and Transfers
163 #1170 - Transfer of Funds
164 #1171 - Purchase of Equipment
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165 #1173 - Modification of Kezar Stadium Painting contract
170 #1174 - Payments
171 #1175 - Allotments
171 #1176 - Transfer of Funds
172 #1177 - Requested Ordinance for Transfer of Funds
172 #1178 - Work Order against Fuhrman Bequest
173 #1179 - Modification of Contract - W. G. Thompson - Kezar Painting
173 #1180 - Transfer of funds - Car Mileage Allowance
173 #1181 - Purchase of Equipment
181 #1182 - Allotments
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183 #1186 - " " "
179 #1186 - Bequest Funds invested in Victory Bonds
190 #1188 - Payments
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191 #1190 - Allotments
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200 #1192 - Payments
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202 #1195 - " " "
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203 #1197 - Approval of personnel appointments by Superintendent
208 #1198 - Payments
209 #1199 - Work Orders
210 #1200 - Transfer of Funds
211 #1201 - Allotments
211 #1202 - Transfer of Funds
206 #1203 - Award of Contract - Storm Sewer - Herbert Fleishhacker Pool (Arthur Wallgren)
217 #1204 - Work Order
218 #1205 - Order for Service or Work
218 #1206 - Transfer of funds
219 #1207 - Allotment

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159-187 Rifle Range, Request for

21-52 Rivera-Palou Cross, Request that it be installed in Sutro Heights - Denied

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41 S. F. Civil Service Commission - Survey re wages of Operator of Crane and Derrick

37-58-70-118 S. F. Peace Conference - Floral Decorations requested

118 S. F. Mayor - Letter re special appropriations in budget

S. F. BOARD OF SUPERVISORS

3 Allocation of Bufano Statues to Park Department

97 Transfer of land from Public Utilities Commission at Aquatic Park

Notices of Final Passage

15 Bill 3226 - Ordinance 3060 - Providing funds for additional employments

24 Bill 3267 - Ordinance 3097 - Professional golfers at Municipal Golf Courses

24 Bill 3296 - Ordinance 3105 - Appropriating funds for repairs to Park Department equipment

53 Bill No. 3304 - Ordinance 3149 - Adding new employment - Engineering of Hoisting and Portable Engines

53 Bill No. 3333 - Ordinance 3153 - Providing funds for above employment

110 Bill 3473 - Ordinance 3279 - Appropriating funds for payment of industrial accident benefits to employees

142 Bill No. 3529 - Ordinance No. 3349 - Change of classification of 01 Chauffeur

147 Bill No. 3568 - Ordinance No. 3372 - Harding Park Golf Professional Agreement

148 Bill No. 3566, Ord. 3370 - Sharp Park Golf Professional Agreement

148 Bill 3567 - Ordinance 3371 - Lincoln Park Golf Professional Agreement

149 Bill 3569 - Ordinance 3373 - Herbert Fleishhacker Pool Cafe - Schuman - Harris Agreement

141 Bill 3559 - Ordinance 3364 - Appropriating funds for compensation of 01 Chauffeur

63-70 San Francisco, U. S. S. Cruiser, request for portion to be made into a memorial plaque

SAN FRANCISCO ZOOLOGICAL GARDENS

4 Refrigerating Plant, Addenda to contract

12-21-29-49-58-76-84-94-115-116 Reports concerning animals (deaths, births, tests, etc.)

12-129-144-166-185 Exchange of Animals

12-21 Adjustment of Purchase Order for Spider Monkeys.

22 Rat Infestation

37 Repairs to Paths

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14 Schonwetter, Mrs. Henry, in-re alleged injury to her husband, a former park employee
30 Sea Scouts, use of Aquatic Park

29 Sharp, Honora - Bequest - Treasury Bonds

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6-140-145 Camp Buildings
154-155-
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6-13-31 " " , Opinion requested from City Attorney in-re disposal
4 Clubhouse painting contract - request for extension of time by J. Wm. Sorensen
107 Golf Professional Agreement - Harold Sampson (Res.No. 1140)
2 Golf Professional Statement

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188 Hunters Point Drydock Employees
62 Industrial Division (denied)
38 Twelfth Naval District
176 Union Printers Golf Tournament

108 Renewal of Water Service Agreement

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213-214 Sightseeing Train, Golden Gate Park - proposal
86 Spanish War Monument, request that it be cleaned
186, 194 ST. MARY'S SQUARE, proposed garage
86, 94 proposed sale of property (Quincy and California Streets)
63, 70,
85 S.F.Museum of Art Exhibit (cancellation)

168-177 St. Francis Yacht Club - Renewal of Lease

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3-14-51- Boat House - Proposed Construction - Designation of
56-128- Warren C. Perry, Architect -
195 Payment to architect
109 Use of private boats

45-92 Strybing Bequest purchase (Res.No. 1098) (Res.No.1125)

59 Supervised Recreation proposals
21-52 Sutro Heights - proposed Rivera-Palou Cross (denied)

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72 Telegraph Hill, request for development
216 Tower Optical Company - Installation of Binocular Viewing Machines, Coit Tower
61-84-
204-213 Tree Planting Program

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95 Captive Balloon, request to display by U.S.Army Engineers (denied)
177-184 Christmas Decorations
51 Holy Week Services, sponsored by Salvation Army

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68	Rhododendrom Display
131	Safety Flag Display - sponsored by S. F. Junior Chamber of Commerce
50	Request for separate woman's area.
63	Salvation Army request to hold services (denied)
63-68	Seventh War Loan Rally
63	United Peace Conference - Proposed Redwood Grove
	UNITED STATES GOVERNMENT
64-89	Permits to use Alamo Square, Alta Plaza and Jefferson Square
88	Renewal of following leases covering use of Aquatic Park: W04-193-eng-4064 - W868-eng-5235
52-78-85	Balboa Park, U.S. Navy Lease
64	Bayview Park - Release of lease W04-193-eng-1221
144	Beach Chalet - Restoration Survey
95	Civic Center, request to display captive balloon - granted
110	Land's End - Supplemental Lease W868-eng-5229
19-20	Lincoln Park, Military Installation
31	McLaren Park - Lease #868-eng-5239
39	McLaren Park - proposed Navy Hospital
88	Pt. Lobos - Lease Tcg 28939
54	Yacht Harbor - Lease W04-193-eng-5598 - Berth 44
33-98	" " Berth #7 (U.S.Navy)
	Releases of Leases - Miscellaneous
133	Alamo Square - W04-193-eng-5711
"	Alta Plaza - W04-193-eng-5712
"	Marina Park - W04-193-eng-5869
"	McLaren Park - W868-eng-5241 (Restoration)
"	Old Stadium - W2972-eng-997
140	Sharp Park - Notice of vacating of premises by Immigration Service - U. S. Department of Justice
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137-154	Vandalism
30	Vicente Park - Pine Beetle Infestation
141-161-167	Victory Gardens - discontinuance
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22-78-216	Proposed Benjamin Franklin plaque
41-72	Improvements requested (denied)
131	Fifth annual Vintage Festival
160	" " " " (postponed)
178	Request for permission to hold political rallies
178	Request for fenced area (denied)

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6-65-97	Cancellation of Mooring Licenses
111-133-169-208	" " " " Policy Adopted
7-16-25-	Mooring licenses approved
33-41-54-	" " "
65-73-80-	" " "
89-98-111-	" " "
133-149-162-	" " "
170-180-189-	" " "
200-208-217	" " "
15	Complaint in-re convenience station
33-98	U.S.Navy Lease - Berth #7
54	U.S.Government Lease - Berth 44 - W04-193-eng-5598
64-207	Transfer of delinquent accounts covering mooring licenses
86	Request for mooring space for Sailing Ship "Pacific Queen" (denied)
97-120-176	Replacement of Piles - Call for bids
31	Extension of Time - 37 Days, M. H. Lynch - Completion of SeaWall
160-176-188-205	Request for gas service station and marine service and supply base
168-177	St. Francis Yacht Club - Renewal of Lease
180	Land Purchases
195-205-215	Improvements requested.

San Francisco, California
January 12, 1945

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 11, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting of December 28, 1944, were duly adopted.

Election of President: President Wilson declared that the first order of business would be the election of a President of the Board for the ensuing calendar year. Commissioner Mobbs was appointed acting chairman.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and unanimously passed the nominations were closed. Chairman Mobbs then declared that Commissioner Wilson had been reelected President of the Board of Park Commissioners. Thereupon President Wilson assumed the duties of office.

Appointment of Supt. Director of Zoo and Secretary: On motion duly made, seconded and unanimously passed the following officers were reappointed:

Julius L. Girod, Superintendent of Parks

Carey N. Baldwin, Director of S.F.Zoological Gardens

Paul N. Moore, Secretary

Board Policy Reaffirmed: President Wilson then addressed the members of the staff and reaffirmed that the Commission would adhere to

the principle of acting as a policy-making body and again stressed the importance of the staff working together for the common good of the entire Park System.

G.G.Park-Big Rec Seating Facilities:

Superintendent Girod presented two preliminary sketches for lawn slope construction in the "Big Rec" area for the purpose of affording seating facilities.

After study and discussion the Board directed the Superintendent to prepare sketches for bleacher seats, together with preliminary estimate of costs.

Personnel - Re Disability Pensions to Certain Employees:

Superintendent Girod reported that meetings had been held with several employees who were deemed to be incapacitated with the view of voluntarily transferring to lighter duties, or of applying for disability pensions.

Superintendent Girod further reported on the following:

Harding Park-Report re Parking Area:

(1) Work on paving of Harding Park parking area had progressed to the point of being ready for seal coat.

Rhododendron Dell-Planting:

(2) Planting on the formal entrance to the John McLaren Rhododendron Dell had commenced.

Water Works Area:Permission to Select Engr for Submission to Brd re Irrigation System:

The Board authorized the Superintendent to submit suggestion for services of an engineer to study the irrigation system at the old Water Works area and plan improvement thereof, the selection of the engineer and cost estimate to be submitted to the Board for approval.

Harding & Sharp Park Golf Course Statements for 1944:

The Secretary reported that business statements covering the year 1944 had been received from golf professionals Harold Sampson and Ted Robbins respectively.

The following communications and letters of appreciation were read and ordered filed:

Brd of Spvrs Res.#4393, Allocating Bufano Sculptures to Park:

Board of Supervisors Resolution No. 4393, allocating certain Bufano sculptures to the Park Department.

Stow Lake-Architect for Boat House:

Communication from Warren C. Perry re designation as Architect for Stow Lake Boat House.

Letter of thanks from Supervisor Chester MacPhee re Christmas party.

Letter of thanks from Kathleen Dolen re Christmas party.

Letter of appreciation from the Hubner family.

Civic Center-Permission to U.S.Navy to Hold Educational Exhibit, Apr.& May,1945:

The request of Mr. Walter G. Swanson that the Board grant permission to the United States Navy, Bureau of Aeronautics, Special Devices Division, to hold educational exhibit in the plaza of the Civic Center during April and May 1945 was granted when and if the naval authorities decide to hold the show, subject to adequate public liability insurance being furnished and assurance of restoration of the area.

Civic Center-Permission to Continue Bufano Exhibit until Feb.1,1945:

The Board granted the request of Chief Administrative Officer, Thomas A. Brooks, to allow the Bufano statuary to remain in the Civic Center until February 1, 1945.

Duboce Park-Rat Infestation:

The communication from Chief Administrative Officer Thomas A. Brooks setting forth recommendations of the Department of Public Health in minimizing rat nuisance at Duboce Park was referred to the Superintendent for attention.

Celebrations-Daughters of Scotia,Jan. 28,1945,G.G. Park:

On motion duly made, seconded and unanimously passed the Board granted permission to Blue Bell Lodge No.172, Daughters of Scotia, to hold their annual service commemorating the birth of Robert Burns, in Golden Gate Park, on January 28, 1945.

McCoppin Sq.- Recreation Supervision:

The communication from the Parkside Parent-Teachers' Association re recreation supervision at McCoppin Square was referred to the Superintendent.

Military Leave of Absence, J.T.Mitchell:

The request of J. T. Mitchell, B228 Senior Clerk, for a military leave of absence to serve in the Armed Forces of the United States was approved effective January 10, 1945, in accordance with the ordinance governing such leaves for city employees.

S.F.Zoo- Refrigeration Plant-Addenda to Contract:

Upon recommendation of the Superintendent, and on motion duly made, seconded and unanimously passed the Board approved the Addenda to the refrigeration plant contract, at the S. F. Zoological Gardens, with Cyclops Iron Works. The cost of the extra work not to exceed the sum of $224.02. The improvements incorporated in the Addenda conform to the suggestion of Howes & Whitaker, Refrigerator Engineers.

Extensions of Time-Arras & Son,Fleish. Bathhouse; J.WmSorensen, Painting Sharp Park Clubhouse:

On motion duly made, seconded and unanimously passed the Board granted the following extensions of time for completion of contracts:

Adam Arras & Son - six weeks from December 10,1944, for completion of Repair of Sewage Ejector Sump Pumps at H. F. Bathhouse.

J. William Sorensen, 23 calendar days for completion of painting of Sharp Park Clubhouse.

Bids -Alta Plaza & Alamo Squares- Installation of Drainage Units:

The Secretary submitted the following bids for the Installation of Drainage Units at Alta Plaza and Alamo Squares:

Bidder	Lump Sum "A"	Alter.Units 1, 2 & 3 "B"	Alter.Units #4 "C"
Wellnitz & DeNarde	$ 2742.00	2411.20	331.60
A.A.Tieslau & Son	4185.00	3600.00	585.00

The bids were rejected due to lack of sufficient funds in the Special appropriation.

Personnel-Changes in Designation, Classification and Hours:

Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed the Board resolved to submit the following personnel changes required in the 1945-46 Budget to the Civil Service Commission for proper designation, classification and approval:

NEW EMPLOYMENTS REQUESTED:

1 *Operator of Road Roller (Sec.15)*

1 *Electrician - (Sec.15)*

1 *Watchman (6 days) General Division (Sec.14)*

1 *C 102 Janitress (5½ days) - 10 months (Sec.14d) for Fleishhacker Swimming Pool*

1 *0166.1 Junior Operating Engineer (5 day week) Sec.14.1 -Item 30 - for Water Works and Windmills*

CHANGE OF CLASSIFICATION REQUESTED:

1 *Head Life Guard Watchman (6 days) instead of one R 111 Life Guard Watchman (Sec.14c -Item 11)*

*POSITIONS TO BE RESTORED:**

1 *F 604 Surveyor's Field Assistant (Leslie Noonan on Military Leave)*

1 *F 610 Chief of Party (Cornelius Lynch on Military Leave)*

5 *0 58 Gardeners - General Division (Sec.14.1-Item 21.1)*

5 *0 58 Gardeners - Recreational Division (Sec.14c - Item 5.1)*

*(* - no funds were provided for these employments in 1944-45 Budget)*

CHANGES IN HOURS REQUESTED:

1 *0 60 Sub-Foreman Gardener to 6 days per week (Sec.14.1-Item 23) (Conservatory) (Alexander Grant)*

CHANGES IN HOURS REQUESTED (Cont'd)

1 0 80 Nurseryman(Sec.14.1-Item 29) to 6 days per week
(Nursery) (Shelby Cummings)

1 C 104 Janitor (Sec.14 - Item 13) to 5½ days per week
(H. Muzzy - Janitor - Park Lodge)

1 B 103 Cashier (Sec.14 - Item 5) to 5½ days per week
(Claude Pistole)

1 0168.1 Operating Engineer to 6 days per week (Sec. 14.1 - Item 31)
(Fred Carl - Water Works)

1 0166.1 Junior Operating Engineer to 5½ days per week
(Sec.14.1 - Item 30) (Charles Kamp- Water Works)

1 0166.1 Junior Operating Engineer from 6 days to 5 days per week(Sec.14.1 - Item 30) (John Comiskey - Sewage Plant)

1 0 58 Gardener (Sec.14c - Item 5) to 6 days per week for 6 months (S.Cali)

Yacht Harbor - Cancellation of Mooring License (L.W. Brown, Berth 68):

Upon recommendation of Mr.Joseph R. Hickey,Director of Recreational Activities, the mooring license of Mr. Louis W. Brown, Berth 68, Yacht Harbor, was cancelled, effective February 1,1945.

Yacht Harbor - Future Policy Re Cancellation of Mooring Licenses:

On motion duly made, seconded and unanimously passed it was resolved that notice of intended revocation of licenses at Yacht Harbor be given to the holders thereof, and that such notice be in the form of a letter,reading substantially as follows:

> You will please be advised that at the regular meeting of the Board of Park Commissioners to be held at McLaren Lodge, Fell and Stanyan Streets, San Francisco, at 4:00 P.M. on ________, __________ ______,19__, the Board will approve the recommendation of the Director of Recreational Activities that your mooring license at Berth _____ , Yacht Harbor, be revoked unless you appear at said place and time and show good cause, if any you have, why said action should not be taken.

Mooring Licenses, Yacht Harbor: The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Berth No.	Name of Boat
P. F. Sabatini	61	Sabatini
Robert L. Block	Temp.	Alibi

On motion duly made, seconded and unanimously passed,the following resolutions were adopted:

Res.No.1078- Payments:

RESOLUTION NO.1078

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Concerts - December 1944, 6 @ $387.90	$2327.40	
Liability Insurance - October 1 to December 31,1944	16.87	
		2344.27

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1944

Fleishhacker Playfield	$120.39	
Children's Quarters	24.43	144.82

Res.No.1079 - Work Orders:

RESOLUTION NO. 1079

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
142	Purchasing Department (Shop No, 1)	Overhaul Locomotive at Fleishhacker Playfield	$500.00

Res.No.1080-
Allotments
& Transfers:

RESOLUTION NO.1080

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.900.03	Services of Other Departments Commissary Division	$ 450.00
412.111.04	Allowance for Overtime Recreational Division	958.00

TRANSFERS

From: Appropriation	To: Appropriation	
412.110.01 Permanent Salaries General Division	412.126.01 Salaries, Military Leave	383.50

Res.No.1081-
Dec.Report re
non-civil service,temp.appts
& removals:

RESOLUTION NO.1081

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of DECEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the

Controller and the Civil Service Commission.

Res.No.1082-
Allotments
& Transfers:

RESOLUTION NO. 1082

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.500.52	Refrigerator Unit - San Francisco Zoo	$ 125.55

TRANSFERS

From: Appropriation	To: Appropriation	
412.300.02 Materials & Supplies Zoo Division	412.500.52 Refrigerator Unit San Francisco Zoo	$98.47

Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Paul N. Moore

Paul N.Moore
Secretary

San Francisco,California
January 24, 1945

Special Meeting:

A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Tuesday, January 23,1945, at 7:00 P.M. for the purpose of discussing and planning the 1945-46 budget with the members of the staff.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

Appointments of Commissioners Haas and Mobbs:

The Secretary present certificates from His Honor, the Mayor, certifying to the appointment of Mr. Edward T. Haas and to the reappointment of Commissioner Byron G. Mobbs as members of the Board of Park Commissioners for a four year period commencing January 15,1945, viz:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of EDWARD THOMPSON HAAS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15,1947 from and after the 15th day of January, 1945.

"vice Lloyd S. Ackerman - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January,1945.

"ATTEST (SGD) R. D. LAPHAM
" Mayor

" (Sgd) T. R. LETTS
(SEAL) " Excutive Secretary to the Mayor. "

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of BYRON G.MOBBS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January, 1945.

"vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January,1945.

" (SGD) R. D. LAPHAM
" Mayor

" ATTEST

" (Sgd) T.R.LETTS
(SEAL) " Executive Secretary to the Mayor "

Commissioners Haas and Mobbs were congratulated upon their appointments and Commissioner Haas was introduced to the members of the staff.

Discussion of 1945-46 Budget:

The Board then entered into a full discussion and study of the 1945-46 Budget, with the members of the staff.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 10:30 P.M.

Paul N. Moore
Paul N.Moore
Secretary

San Francisco, California
January 26,1945

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, January 25, 1945, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J.Finn
Commissioner Edward T.Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of January 11, 1945, were duly adopted.

Inspection Tour by the Board:

The entire Board of Park Commissioners on this day inspected H. F. Pool area for the purpose of determining priority on several budget items and subsequently inspected " The Whale Fountain", and later visited the entrance of the John McLaren Memorial Rhododendron Dell, and observed the work being done.

Request for Shrubs for Planting on 23rd Avenue:

The request of the residents on 23rd Avenue between Fulton and Cabrillo Streets for donation of shrubs to be planted on the center strip was referred to the Superintendent.

S. F. Zoo - Exchange of Animals:

On motion duly made, seconded and unanimously passed the Board approved the recommendation of Mr. Carey N. Baldwin to trade to Mr. Louis Goebels one female leopard for one of our young male tigers.

S.F.Zoo- Re Purchase of Spider Monkeys:

On motion duly made, seconded and unanimously passed the Board authorized the Superintendent to obtain permission of the Purchaser of Supplies to adjust the number of spider monkeys on Purchase Order No. 7667 set

up with Mr. Ansel Robinson.

G.G.Park Polo Grounds-Dog Contest May 13,1945:

The request of the San Francisco Dog Training Club to hold contest in the Polo Grounds, Golden Gate Park, on Sunday, May 13,1945, was granted.

Pal. of Fine Arts-Report re Expenditures for Maintenance and Repair:

The Superintendent rendered a report on past expenditures for maintenance and repair of the Palace of Fine Arts, and the Board directed that an investigation be made and the cost of restoration of any unsafe condition be compiled for the purpose of determining future policy with respect to said Palace of Fine Arts.

Sharp Park Camp Bldgs - Opinion Requested from City Attorney:

The Secretary was instructed to obtain an opinion from the City Attorney as to the ownership of the camp buildings at Sharp Park.

Misc.Projects Not Included in Budget for 1945-46 a/c Conditions and Priorities:

The Superintendent submitted a list of future projects which had not been incorporated in the budget requests because of existing conditions and inability to obtain the necessary priorities.

The Secretary reported on the following:

G.G.Park Water Main,Water Works -WPB Approval Denied:

That W.P.B. had denied priority application for installation of water main from the Water Works to the Main Drive, Golden Gate Park;

Kezar Stadium-East vs.West Game,Jan.1,1945 & Request for Reservation Jan.1,1946:

That the $500.00 service charge had been received from Islam Temple covering East-West game January 1,1945, and that the Shrine had requested reservation of Kezar Stadium January 1,1946.

1944 Financial Statement-Lincoln Park Golf Professional:

That the 1944 income statement had been received from Mr. Ray DeHaven, Lincoln Park Golf Professional.

The following communications and letters of appreciation were read and ordered filed:

Expression of former Commissioner Lloyd S.Ackerman re resignation from Park Board.

Letter of appreciation from Letterman General

Hospital re performance given by Homer Snow and the trained seal "Flipper".

Personnel-Henry Schonwetter:

Communication from Mrs. Henry Schonwetter re alleged injury to her husband, a former Park employee.

May Day - Selection of May Queen:

Communication from His Honor, Mayor Roger D. Lapham, wherein selection of May Queen was referred to the Park Commission.

May Day Festival - May 1, 1945:

On motion duly made, seconded and unanimously passed it was determined that the May Day festival be held in Kezar Stadium, and the Board directed that plans be prepared and submitted for approval.

Personnel - Policy of Brd re Retirement of Disabled Park Employees:

The Board considered the communication from the S. F. Municipal Civil Service Association relative to the retirement of employees with disabilities.

On motion duly made, seconded and unanimously passed the following policy was adopted:

> "It is the policy of the Board of Park Commissioners to refer to the Retirement Board, all cases which in the opinion of the Commission are proper cases for consideration by the Retirement Board."

G.G.Park Band-Request of Ralph Murray, Director, re Program Improvements:

Mr. Ralph Murray, Director of the Golden Gate Park Band, appeared before the Board in behalf of the 1945-46 budget item for concerts, and suggested several program improvements.

On motion duly made, seconded and unanimously passed the Board approved the recommendations in substance, and directed the Secretary to incorporate items in the budget accordingly.

Stow Lake Boat House-Authoriz. to Execute Contract with W.C. Perry, Architect

On motion duly made, seconded and unanimously passed the Board authorized the Secretary to execute the agreement with Architect Warren C. Perry re Stow Lake

Boat House plans and specifications.

Parks & Squares, Misc.-Re Banning of Baseball Playing in Lafayette Square:

The communication from Mrs. Rodney R. Beard, 2437 Washington Street re baseball playing in Washington-Laguna corner of Lafayette Square was considered. The Secretary was directed to inform communicant that the rules and regulations of the Park Department do not permit baseball playing in this area.

Parks & Squares, Misc.-Complaint re Baseball Playing in Duboce Park:

The complaint of Mrs. Alice A. Cammack, 44 Potomac Street, protesting baseball playing in Duboce Square was referred to the Chief of Police.

Yacht Harbor-Complaint re Conv. Station:

With respect to the complaint of Martha Hirtz, 1900 Beach Street, re convenience station at Yacht Harbor, the Board directed the Secretary to advise her to the effect that convenience stations are not intended for the use referred to by her in her communication.

Harding Park: Exten. of Time, A.A. Tieslau & Son, for Completion of Parking Lot:

On motion duly made, seconded and unanimously passed the Board ratified an extension of time to January 20, 1945, to A. A. Tieslau & Son, for completion of parking lot at Harding Park.

The following Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No. 3226, Ord. No. 3060 (Series 1939) Approp. $5,000. for Addtl. Temp. Employments Commissary Div:

" NOTICE OF FINAL PASSAGE

" Bill No. 3226 Ordinance No. 3060
" (Series of 1939)

"APPROPRIATING THE SUM OF $5,000. OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 412.199.00, TO PROVIDE FUNDS FOR ADDITIONAL TEMPORARY EMPLOYMENTS REQUIRED FOR THE PROPER CONDUCT AND UNINTERRUPTED OPERATION OF THE PARK DEPARTMENT COMMISSARY UNITS.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Dec. 26, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan.

" Absent: Supervisor Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Dec.28,1944.

" R. D. LAPHAM, Mayor "

Yacht Harbor Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
J. C. Tankersley	36	Georgiana
Alfred J. Bacchi	187	
Walter T. Claudius	Temp.	Antares
R. S. Flowerman	"	Emaneff II
Alper Garren	"	
Bernard S. Greiff	"	Idol Hours
Marvin G. McAlister	"	
Frank S. Wilson & Mark O. Kasanin	"	Mickey

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. No. 1083-Prop. Ord. Approp. Funds Employment 0152 Engr of Hoisting & Portable Engines:

RESOLUTION NO. 1083

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the funds required to pay the wages

of one 0152 Engineer of Hoisting and Portable Engines at $13.00 per day, a new employment created by action of the Civil Service Commission; the funds required to be provided by the transfer of $1,118.00 to Appropriation 412.130.01 Wages - Operating - General Division from Appropriation 412.199.00 Park Fund Compensation Reserve.

Res. No. 1084- Payments:

RESOLUTION NO. 1084

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Repair of Sewage Ejector Sump at the Fleishhacker Bath House	$ 800.00

J. WM. SORENSON

First Payment - Painting Work at Sharp Park Club House	882.00

Res. No. 1085 - Work Order :

RESOLUTION NO. 1085

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
143	Purchasing Dept. Shop No.1	Miscellaneous services, blacksmithing, automotive repairs, etc.,January-February-March,1945 Additional	$ 1,600.00

Res. No. 1086 - Allotment:

RESOLUTION NO. 1086

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotment:

ALLOTMENT

Appropriation		
412.500.81	Construct Combination Convenience Station(and Boat House) at Stow Lake	$1,782.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
February 9, 1945

Regular Meeting:

The Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, February 8, 1945 at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs

The following Commissioners were absent:

Commissioner Edward T. Haas
Commissioner Dan E. London

Minutes Approved:

The minutes of the Special meeting of January 23, 1945 and the Regular meeting of January 25, 1945 were approved and adopted.

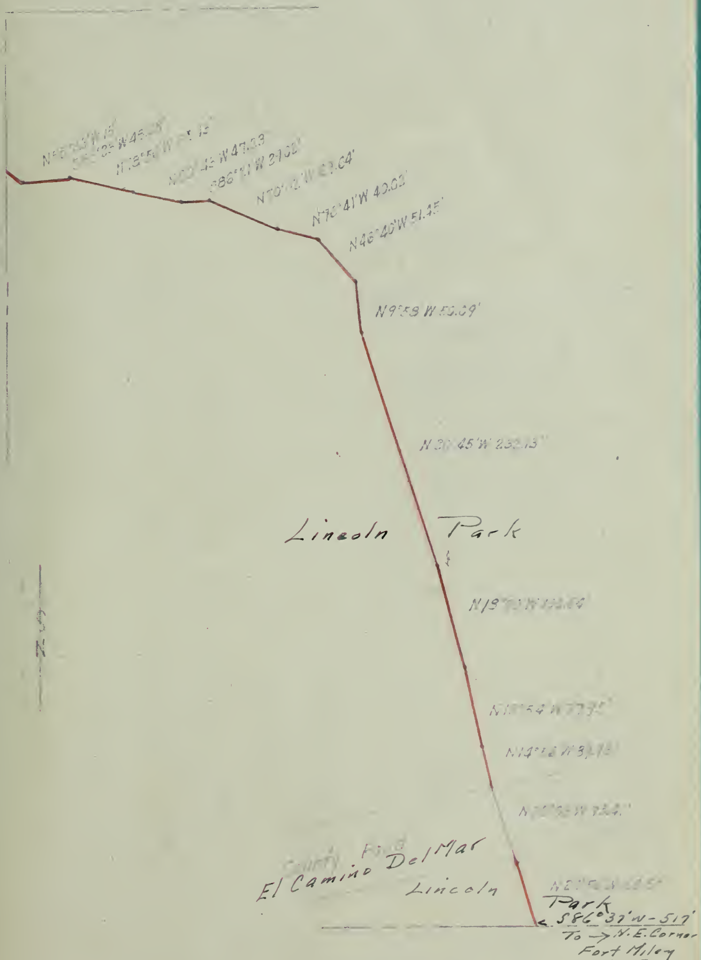
Lincoln Park-Request re Military Installations:

The communication received from the United States War Department in regard to the military installations in Lincoln Park was read and, after consideration, the Board approved the request therein made and the installations as shown on the map attached to the minute file.

The Superintendent reported in regard to the following matters:

Kezar Stadium-May Day Festival:

1. May Day Festival at Kezar Stadium. The tentative program and plans for decoration and traffic control were submitted. Selection of the Master of Ceremonies for the day was delegated to Commissioner Dan E. London. A reduction in concession prices for the day was approved, and the closing of Kezar Drive between Third Avenue, Stanyan Street and Main Drive from 9:00 A.M. to 4:00 P.M. was ordered, and the Secretary was ordered to obtain the usual public liability insurance and to request the Chief of Police to furnish such additional police protection as would be adequate.


N46°40'W 51.45'
N70°41'W 40.03'
N9°58 W 50.09'
N 30°45'W 232.13'
Lincoln Park
County Road
El Camino Del Mar
Lincoln Park
S86°37'W-517'
To → N.E. Corner Fort Miley Mil. Res.
FORT MILEY

MAP OF MILITARY INSTALLATION BY U.S. WAR DEPARTMENT

LINCOLN PARK

In-Service Training:

2. In-service Training. The Superintendent stated that in-service training in the Park Department was being considered by the Civil Service Commission and the Board of Education, and the Superintendent was directed to again submit the matter to the Board when the method and scope of training and further details in regard thereto were available.

S.F.Zoo-Spider Monkeys:

3. Spider Monkeys. It was reported that Mr. Ansel Robinson would make every effort to supply spider monkeys in accordance with the original purchase order.

Loam Contract:

4. Loam Contract. The loam contract awarded to Mr. Harney by the Purchaser of Supplies was discussed, and the Superintendent pointed out that the matter was of no concern of this Board.

S.F.Zoo-Death of Animals:

5. Death of Animals. The Superintendent reported the death of several animals at the San Francisco Zoological Gardens. He was directed to submit a full report on the cause in each instance.

H.F.Playfield Storage Shed:

6. Storage Shed. The plans for the suggested storage shed at the H.F.Playfield were considered and upon the recommendation of the Superintendent the same were approved.

Rivera-Palou Cross:

Mrs. Laura Bride Powers, Chairman of the San Francisco Historical Committee, accompanied by several members of the Committee, appeared before the Board and requested permission to erect a cross on Sutro Heights to commemorate the discovery of the Golden Gate by Father Palou. Mrs. Powers explained the request in considerable detail, pointing out that a tall tree was to be obtained and that the same would be installed all without cost to the city. The matter was discussed and taken under submission.

Child.Qtrs-Increase in Merry-Go-Round Fare to 5¢:

The recommendation of the Superintendent that the

concession rides at Children's Playground be increased to 5 cents per ride was approved, and the Board directed that the same be made effective March 1,1945.

1945-46
Budget:

Further consideration and study was given to the budget. Several items were added, including $50,000. for improvements and bleachers at the big recreational baseball field, and upon motion duly made, seconded and carried, the 1945-1946 budget was approved.

Wash. Square-
Request re
Plaque on
Benj. Franklin
Statue:

The request of Brigadier General Mathewson, Secretary of the Sons of the American Revolution, to place an identifying plaque on the Benjamin Franklin statue in Washington Square was granted, subject to the approval of the Art Commission.

Lincoln Park
Golf Course,
Complaint re
Breaking of
Window by
Stray Golf
Ball:

A communication from Miss F. D. Mathews, 406-39th Avenue, complaining that golf balls hit from the seventh tee at Lincoln Park were a constant nuisance and often broke windows in her house, was considered, and the Superintendent was directed to explore the feasibility of relocating the seventh tee so that there would be no repetition of the matter which was the subject of the complaint.

Damage Claim
(Personal)
Helen Roberts;
Settlement of:

The recommendation of Norman S. Wolff,Esq., Deputy City Attorney, that the accident claim of Helen Roberts be compromised for $75 was approved, and the Secretary was directed to instruct Mr. Wolf to proceed with the settlement.

Huntington
Sq.-Suggestions re
Impvtments
Conv.Sta:

The request of Mr. Alfred Fox for certain improvements in the Convenience Station at Huntington Square was denied.

S.F.Zoolog.
Gardens-Rat
Infestation:

The complaint of Dr. Geiger in regard to rat infestation at the beach opposite the Zoological Gardens was referred to the Superintendent.

Trip by Supt.
to Los Angeles to Inspect
Shetland Ponies:

The Superintendent requested permission to visit Los Angeles February 22-25,1945 for the purpose of visiting the

park system and to inspect several Shetland pony breeding farms. Permission was granted and the Board appropriated $50. for traveling expenses.

The following resolution of the Board of Supervisors was presented:

" LEAVE OF ABSENCE -- HON. LLOYD E. WILSON

" RESOLUTION NO.4478

" RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, Honorable Lloyd E.Wilson, President of the Board of Park Commissioners, be and he is hereby granted a leave of absence for a period of thirty days commencing February 15,1945, with permission to leave the State.

" Adopted -- Board of Supervisors, San Francisco,January 22,1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Meyer, Sullivan,Uhl.

" Absent: Supervisors Green, Mead.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 25,1945.

"
" DAN GALLAGHER
Acting Mayor "

Comm.Finn Appointed Acting President of the Board:

On motion duly made, seconded and passed, Commissioner Howard J.Finn was appointed Acting President of the Commission during the absence of President Wilson.

Extension of Time,A.A.Tieslau:Rehabil. Driveways,G.G. Park:

On motion duly made, seconded and unanimously passed the Board granted a 30-day extension of time to A.A.Tieslau & Son, for completion of Rehabilitation of Driveways,Golden Gate Park.

The following Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.3267, Ord.No. 3097, (Series 1939) Approving Golf Pro Charges Harding, Lincoln & Sharp Park Golf Courses:

" NOTICE OF FINAL PASSAGE

"Bill No.3267 (Series of 1939) Ordinance No. 3097

"APPROVING THE CONTINUATION OF THE CHARGES NOW BEING MADE FOR THE SPACE USED BY THE PROFESSIONAL GOLF INSTRUCTORS AT HARDING PARK GOLF COURSE, LINCOLN PARK GOLF COURSE AND SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan.15,1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Jan.17,1945.

"
" R. D. LAPHAM,
Mayor "

Brd of Spvrs Bill No.3296, Ord.No.3105 (Series 1939) Approp.$5500. Repairs to Equipment, Park Dept.:

" NOTICE OF FINAL PASSAGE

"Bill No. 3296 (Series of 1939) Ordinance No. 3105

"APPROPRIATING THE SUM OF $5,500. FROM THE SURPLUS EXISTING IN THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR REPAIRS TO EQUIPMENT IN THE PARK DEPARTMENT: AN EMERGENCY ORDINANCE

" Finally Passed -- Board of Supervisors, San Francisco, January 22,1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Meyer, Sullivan, Uhl.

" Absent: Supervisors Green, Mead.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, January 25,1945.

"
" DAN GALLAGHER
Acting Mayor "

Yacht Harbor-
Mooring
License
Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E.R.Guerin & H. T. Guerin	68	Sarah B
William C. Grayson	169	Ranger
Robert G. Ash	Temp.	Dilemma
Lenore L.Love	"	Lov-le-Lu

On motion duly made, seconded and unanimously passed the following resolutions were adopted by the Board:

Res. No. 1087-
Payments:

RESOLUTION NO.1087

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Services as Musical Director January 1945 - 5 Concerts @ $387.90		$ 1,939.50
COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - January 1945		
Fleishhacker Playfield	$140.81	
Children's Playground	34.16	174.97

Res. No. 1088-
Re Non-Civil
Serv. Appts,
Temp. & Removals, Jan. 1945:

RESOLUTION NO.1088

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of JANUARY, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1089-
Transfer

RESOLUTION NO. 1089

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer:

TRANSFER

From: Appropriation	To: Appropriation	
412.300.02 Materials & Supplies - Zoo Division	412.900.02 Services Other Depts. Zoo Division	$ 849.75

Res. No. 1090-
Work Order:

RESOLUTION NO. 1090

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
144	Dept. of Public Works (Public Buildings)	Rehabilitation of Electrical System at Zoo Stable Yard - Installation of panel board, switches, meters and wiring to conform to City Code.	$ 849.75

Res. No. 1091-
Allotment:

RESOLUTION NO. 1091

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation 412.500.00	
Regrading of Beach to Prevent Overflow ofSand	$ 4,900.00

Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
February 26, 1945

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Monday, February 26, 1945, at 4:00 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

The following Commissioners were absent:

Commissioner Dan E. London
President Lloyd E. Wilson

Minutes Approved:

The minutes of the regular meeting of February 9, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Seal Coat - Main Drive:

1. Seal Coat - Main Drive. (2nd Unit). That the seal coat work performed by contractor was unsatisfactory and that the job would not be accepted until correction of faults had been made.

Visitation to Los Angeles:

2. Visit to Los Angeles. Superintendent Girod stated that he had visited various Parks in Los Angeles, the Zoo, and Shetland Pony farms. The officials were very courteous to him and also to the Superintendent of Parks of Portland, Oregon. He reported on the condition of the Parks, the animals and methods of caring for them and the post-war plans. He said that he was unable to find any ponies suitable to our own purposes.

Kezar Stadium May Day Festival:

3. May Day Festival. The plan for the Queen's float was presented. The feasibility of adopting a new method of selecting a Queen was discussed.

Kezar Stadium-
Drainage System:

4. Drainage System at Kezar Stadium. The Superintendent reported that the damage caused to drainage system on Kezar field had been repaired.

S.F.Zoological
Gardens - Death
of Animals:

5. Death of Animals. The death of Alfred, thirteen month old Chimpanzee and a kangaroo, was reported.

The Secretary reported on the following:

Treasury Bonds-
Honora Sharp:

That nine $1,000.00 - 2½% Treasury Bonds of 1966-71 had been received from The Bank of California and deposited with the Treasurer to the credit of Honora Sharp, deceased, Bequest Fund.

Tool Shed -
Lincoln Park:

That the W.P.B. had denied permission to construct the proposed tool shed at Lincoln Park.

The following communications and letters were read and ordered filed:

Letter of appreciation from Lt. Frank D. Delano, U.S.Navy, re Naval Aviation Training Exhibit.

Communication from A. Jack Haywood, Secretary, Musicians Unions, granting permission to use R.O.T.C. and High School bands in May Day Parade.

Letter of appreciation from Harry F. Sullivan, North Beach Boosters Association, re repairs affected in North Beach.

Letter of appreciation from Miss F.D.Matthews, re investigation of 7th Tee, Lincoln Park.

The complaint of Mrs. Martin Johnston re dust condition along Main Drive was ordered filed, the cause of complaint having been heretofore corrected.

Ceremony -
Robert Emmett
Statue:

The request of the United Irish Societies of San Francisco to hold patriotic exercises at the Robert Emmett Statue in Golden Gate Park, March 4, 1945, with further request that Ralph Murray, Conductor,

Golden Gate Park Band, be permitted to cooperate and select appropriate music, was granted.

Sea Scouts - Use of Aquatic Park Center:

The letter from W. H. Jaenicke, Chairman, Sea Scout Committee was read and the Secretary was instructed to acknowledge receipt thereof and inform him that the only permission to use Aquatic Park Casino had been granted to the U.S.Army and that any further permission for use of any portion must be temporarily secured from the Army.

McLaren Park - Condition of intersection and W.P.A.Bldg.:

The complaint of Mr. Erwin W. Smith Sr., McLaren Park Boys Club, re condition of intersection at Brazil and La Grande Avenues and the request that the W.P.A. Building in McLaren Park be removed, was considered. The Secretary was directed to inform complainant that the intersection will be repaired as soon as labor and materials are available and further, that the W.P.A. building would be removed in the near future.

Vicente Park Pine Beetle Infestation:

The communication from Arthur Werner, re pine beetle infestation at Vicente Park was referred to the Superintendent.

Removal of Dead Tree:

The request of Leonard M. White, 15 Seventh Avenue to remove a dead tree in rear of the above address was referred to the Superintendent.

Lease of Cafe at H.F.Pool:

The request of Barton Harris to lease Cafe at Swimming Pool was taken under submission.

Buena Vista Park-Tennis Nets:

The request of Buena Vista Park Tennis players that the condition of the tennis nets be improved was considered. The Secretary was directed to reply that the nets are being maintained in as good a condition as possible under present circumstances, and that more damage to nets results from vandalism

than by use.

McLaren Park-
Army Lease:

The Secretary was authorized to execute release of Army lease No. W868-eng-5239, covering portion of Block 6064, McLaren Park.

Burglary
Insurance:

The renewal of burglary insurance policy was postponed until the meeting of March 8, 1945.

Harding Park:
Exten. of Time,
A.A.Tieslau & Son,
for Completion of
Parking Lot:

The Board ratified the verbal approval of an extension of time of seven (7) days from January 20, 1945, granted to A.A.Tieslau & Son, for completion of Repairs to Auto Parking Area, Harding Park Golf Course.

Yacht Harbor:
Exten. of Time,
M.J.Lynch for
Completion of
Seawall:

The Board ratified the verbal approval of an extension of time of 37 days from January 4, 1945, granted to M. J. Lynch for completion of Seawall, Yacht Harbor.

Military Leave-
Harry Duffey
01 Chauffeur

The request of Harry Duffey, 01 Chauffeur, for a military leave of absence to serve in the Armed Forces of the United States, was approved, effective March 5, 1945, in accordance with the ordinance governing such leaves for city employees.

Opinion of
City Attorney:
Sharp Park
Camp Bldgs.:

The following opinion was received from the City Attorney and ordered incorporated into the minutes:

"SUBJECT: Sharp Park Camp Buildings

"We are in receipt of your request for an opinion, under date of January 31, 1945, as follows:

> 'In 1937, under the California State Emergency Relief Administration, a portion of Sharp Park was taken over under sufferance and several barracks and utility buildings were erected for the purpose of housing unemployed single men.
>
> 'After the vacating of the camp by S.E.R.A. the Federal Government, by virtue of War Emergency, established

an alien detention camp, and custody of the area was later transferred by the Federal Government to the Federal Immigration authorities.

'At the present time it seems likely that the Federal Government will vacate and return the area to the Park Commission. In view of this, I have been directed by the Board of Park Commissioners to obtain an opinion from you as to the ownership of the Sharp Park Camp buildings.'

"OPINION

"We are of the opinion that the barracks and utility buildings are fixtures, and, as such, are part and parcel of the realty, and therefore pass with the land to the Park Commission. Civil Code, section 660, provides:

> 'A thing is deemed to be affixed to land when it is . . . . permanently resting on it, as in the case of buildings.'

> 'A building on land is part of the realty.'
> 11 R. C. L. 1081.

"Now it is stated in Board of Education of San Francisco v. Grant, 118 Cal.39:

> 'Where leases of land for a term of years contain no covenant or provision that the lessees might remove buildings erected by them during the term upon permanent foundations imbedded in the soil, they are part of the realty and belong to the owner of the land.'

"Since the S.E.R.A. and the Immigration Department have successively taken possession of this land without the permission of the Board of Park Commissioners, each of them have been tenants at sufferance.

> 'Tenant at sufferance has merely a naked possession; stands in no priority to the landlord; is not liable for rents unless expressly made so by statute, nor is he entitled to notice to quit. The landlord may put an end to the tenancy when he thinks proper and may under certain circumstances treat the one in possession as an intruder or trespasser.' 73 Cal. 340; 38 Cal.563; 16 R.C.L. 617.

"Thus, it would appear quite clear that

since a tenant for a term of years can not remove buildings erected during his tenancy, a tenant at sufferance, who is on the land with no right whatsoever, would have less authority to do so.

"Therefore, we are of the opinion that the barracks and utility buildings are owned by the City and County of San Francisco.

"Respectfully submitted,

/S/ JNO. J. O'TOOLE

CITY ATTORNEY"

McLaren Park
Purchase of
Lot 4, Block
6105:

Upon recommendation of the Director of City Property and on motion duly made, seconded and unanimously passed, the Board approved the purchase of Lot 4, Block 6105, McLaren Park.

Lease-Berth #7
Yacht Harbor
U.S.Navy:

On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute a lease with the Twelfth Naval District, U.S.Navy, for mooring space at Berth #7, Yacht Harbor at a rental of $150.00 per annum.

Yacht Harbor-
Mooring
License
Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Samuel Siskin	181	Snookie
Thomas A. Short	27	Marilen
V.S. Grey	Temp.	Jer-Vic VI
T.C.Stroud	"	President
H.J. Wrigley	"	Ha-Ru
Geo. R. Lunger	"	Altair
Fred H. Schaffnit	"	Sea Raider

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by

the Board:

Res. No. 1092
Work Orders:

RESOLUTION NO. 1092

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
145	Purchasing Dept.	Dittoing 16 copies of Budget Estimate of Park Department, consisting of 67 sheets	$ 25.00
146	Dept. of Public Works - Public Buildings	Miscellaneous services, repairs to equipment, etc., Jan., Feb., Mar., General Division - Additional	150.00

Res. No. 1093
Payments:

RESOLUTION NO. 1093

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	
Purchase of Lots 7 and 9 - Assessor's Block 5999 from Mae Barr Long for McLaren Park	$ 450.00
J. WM. SORENSON	
Final payment - Painting Work at Sharp Park Club House	294.00
THE J. PHILIP MURPHY CORPORATION	
Removal of one spar from the Murphy Windmill in Golden Gate Park	740.00

M. J. LYNCH	
First payment-Seawall rehabilitation work at Yacht Harbor	$6,750.00
A.A.TIESLAU & SON	
First payment - Repairs to Driveway and Auto Parking, Harding Park Golf Course	2,204.93
J. GUELLD	
First payment - Installation of Drainage Units in Golden Gate Park	1,045.46
CYCLOPS IRON WORKS	
First payment, Installation of Refrigeration Plant at the San Francisco Zoological Gardens	3,232.85

Res. No. 1094
Allotments and
Transfers:

RESOLUTION NO. 1094

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.111.01	Allowance for Overtime General Division	$1,226.00
412.385.02	Forage & Food for Animals Zoo Division	1,000.00

TRANSFERS

From: Appropriation	To: Appropriation	
412.200.01 Contractual Services General Division	412.203.01 Allowance Employees Cars - General Division	120.00

Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
March 8, 1945

Regular Meeting:

The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, March 8, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of February 26, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Seal Coat - Main Drive:

1. Seal Coat - Main Drive - 2nd Unit. That the faults were being corrected and that the contractor had requested an extension of time. On motion duly made, seconded, and unanimously passed, A. A. Tieslau & Sons, were granted an extension of time to April 5, 1945.

Damage to Station Wagon:

2. Station Wagon Collision. That the Station Wagon was damaged in a head-on collision when being used by the Park inspector and a further report would be made.

Use of Miniature Aeroplanes:

3. Use of Miniature Aeroplanes: That an increasing number of miniature aeroplanes were being flown in the Park and that unless space was provided for that purpose injury might result to the public. The Superintendent was directed to select locations for said purposes and submit same at the next meeting.

Peace Conference:

4. San Francisco Peace Conference. Several proposed flower designs for the Conservatory Valley were presented. The matter of selection of a design was delegated to the President and Superintendent.

Mt. Davidson Easter Services:

5. Mt. Davidson Easter Services. The usual arrangements for lighting the Cross and cleaning the area were being made.

In-Service Training:

6. In-Service Training. The Municipal Park Employees Union made a written request for "In-Service Training" within the Park Department and pledged the full cooperation of itself and its members to any such program. The Superintendent stated that a program of proposed training was now being prepared and would be submitted to the Board for its consideration within the near future.

Seventh Tee Lincoln Park:

7. Seventh Tee - Lincoln Park: The report on the proposed change to the Seventh Tee at Lincoln Park was considered and the matter was postponed until the next meeting for further consideration.

May Day Festival:

8. May Day Festival. May Day plans were reported and discussed.

Paths - S.F. Zoological Gardens:

9. Paths - S. F. Zoological Gardens: That the work on paths at the entrance to the San Francisco Zoological Gardens would start Monday.

Campfire Girls Request to use Balboa Park:

10. Request from Campfire Girls for Use of Balboa Park. Upon the recommendation of the Superintendent, the request of the Campfire Girls to use an area in Balboa Park for their summer activities, was granted.

Proposed Plaque - Horace Wells:

11. Proposed Plaque - Horace Wells. A sketch of the proposed plaque in memory of Horace Wells submitted by Dr. [illegible] I. Blake was presented and on

motion duly made, seconded and unanimously passed, the sketch was referred to the Art Commission for approval.

12th Naval District Golf Tournament:

12. 12th Naval District Golf Tournament: Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, permission was granted to the 12th Naval District to hold a golf tournament at Sharp Park on April 29, 1945. The green fee for the tournament was reduced to one dollar ($1.00).

SECRETARY'S REPORT:

The following communications and letters were read and ordered filed:

(a) Letter of appreciation from Mayor Lapham re cooperation for the coming Peace Conference

(b) Letter from Dr. C. E. Smith re visit of students to Park Sewage Plant

(c) Communication from Mr. Sam Parente, 2682-45th Avenue, requesting information re leasing of Cafe at the Pool. The Secretary was directed to arrange for inspection of the premises.

(d) A communication from A. C. Olson, Manager, Bureau of Light, Heat and Power, re electrical connections and consumption of power at the Roundhouse Aquatic Park, was read. The Secretary was directed to request Schuman and Harris to appear at the next meeting in order to discuss this matter.

Burglary Insurance:

The Board considered the renewal of burglary insurance carried by the Park Commission. Mr. Edmund Kelley, representing the U.S. Fidelity and Guaranty,

explained the type of coverage embraced in the policy. The Board then directed that the insurance and policy be renewed for a period of three years.

McLaren Park -Naval Hospital:

The following copy of letter from his Honor, Mayor Lapham to Admiral C. H. Wright, re establishment of a permanent Naval Hospital at McLaren Park, was ordered incorporated in the minutes:

> "C.H. Wright, Rear Admiral
> United States Navy,
> Commandant, Twelfth Naval District,
> San Francisco 2.
>
> "My dear Admiral Wright:
>
> " Referring again to your letter of February 26 and to the meeting held with me, in my office, last Friday morning, at which were present besides yourself, Rear Admiral D. Hunt, District Medical Officer, Captain C. A. Carlston, in charge of the Project and Logistic Planning Section of the Department of Public Works, and Mr. Joseph J. Phillips, Director of Property for the City-
>
> " You asked what assurance the City could give as to the availability of the site in McLaren Park for a permanent Naval hospital which the Navy is considering constructing in this neighborhood.
>
> " I understand that you have made a thorough investigation as to the most suitable site for a hospital which will have at its inception at least 1,000 beds and may be increased later to 2,000 beds; that other sites both inside and outside the City and County of San Francisco have been investigated and that you feel that McLaren Park is by far the most desirable. I told you that both the Mayor and Chief Administrative Officer Thomas A. Brooks were anxious for this hospital to be located in San Francisco; and we both believe the McLaren Park site a suitable one for your purposes. Naturally we are interested in doing what we can to make San Francisco available and attractive to the Navy as a permanent Naval base.
>
> " Although I know the Government has the right to step in at any time and file a declaration of eminent domain to acquire property wanted, I do appreciate that you were kind enough to first ascertain my views. It would seem to me that perhaps the best procedure would be for the Navy to start whatever proceedings are necessary, and, if you desire to do so, my office stands ready

"to cooperate in every way.

" You have presented a map showing the proposed site, which contains 115.881 acres in the McLaren Park area. Of this acreage, the City has purchased and now holds title to 56.42 acres. I understand the cost to the City of this acreage is approximately $136,000. Mr. Phillips gave as his opinion that the remaining land now held by private owners and containing 33.006 acres could be purchased at a cost of approximately $69,000. Mr. Phillips pointed out that in addition to the cost of land, there were certain improvements on part of the property owned by private individuals and said, in his opinion, that the value of such improvements would probably not exceed $75,000. In addition to the above acreage, streets contain 26.451 acres, which of course could be acquired by the Government without cost.

" I hope that the Navy does decide to take over the 115.881 acres you have surveyed in a preliminary way and that you will take whatever steps may be necessary to acquire this property as promptly as possible.

" Sincerely,

" R. D. Lapham (signed)
" Roger D. Lapham
" Mayor"

Restoration by War Department:

Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, terms of restoration by the War Department on the following leases, were approved:

Lease #868-Eng-5241 (McLaren Park)
Lease #W2972-Eng-997 (South of Old Stadium)

The Secretary was authorized to execute cancellations of said leases when restoration was completed.

The following communications were referred to the Superintendent:

Bear Incident at Zoo:

Mrs. Chas. A. Trausom re bear incident at the S. F. Zoological Gardens.

Removal of Ducks from Palace of Fine Arts Lagoon: Marina Boosters re removal of ducks from Palace of Fine Arts Lagoon.

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Rental of Beach Chalet: The request of Mr. F. Grady Vandegriff to operate the Beach Chalet was taken under submission.

Improvements to Washington Square: The request of the Property Owners Association of North Beach, for certain improvements in Washington Square, was denied.

Easter Services Bay View Park: Upon motion duly made, seconded, and unanimously passed the Board granted permission to the Housing Authority, Hunters Point, to hold Easter Services at Bayview Park.

Survey by Civil Service Commission re wages of operator of Crane & Derrick Truck: The Board considered the request of Mr. Robert Gerhart, Business Agent, Building Material Drivers' Union, to reclassify wages of the operator of Crane and Derrick type truck and then directed the Secretary to request the Civil Service Commission to survey the position.

Yacht Harbor Mooring License Applications: The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. J. Lee	212	Jean L.
Jovanka V.Radovich	17	--
Paul F. Goebner	Temp.	Barnacle
H.G. Watkins	"	Samoa

Ghirardelli Note: The Ghirardelli note having been paid in full as reflected in Park Commission Resolution No. 1100, the Board unanimously approved the following proposed Ordinance, to wit:

"AUTHORIZING THE MAYOR TO DIRECT THE TITLE INSURANCE AND GUARANTY COMPANY TO MAKE A RECONVEYANCE UNDER A CERTAIN DEED OF TRUST EXECUTED BY ANGELA GHIRARDELLI AND JOHN GHIRARDELLI ON THE FIRST DAY OF OCTOBER, 1940, TO THE CITY AND COUNTY OF SAN FRANCISCO, BOARD OF PARK COMMISSIONERS, AND TO CANCEL AND RETURN THE PROMISSORY NOTE IN THE SUM OF $2765.00 SECURED BY SAID DEED OF TRUST AND TO CANCEL THAT CERTAIN CHATTEL MORTGAGE UNDER THE SAID DEED OF TRUST DATED OCTOBER 1940, GIVEN AS ADDITIONAL SECURITY FOR SAID NOTE.

" WHEREAS, ANGELA GHIRARDELLI and JOHN GHIRARDELLI, her husband, did on the 1st day of October, 1940, execute and deliver to the Board of Park Commissioners of the City and County of San Francisco their promissory note in the sum of Two Thousand Seven Hundred Sixty Five and No/100 ($2,765.00) Dollars, and for the same transaction and for the purpose of securing the payment of said promissory note did execute and deliver to the Title Insurance and Guaranty Company, a California corporation, a deed of trust securing the payment of said note, and also did execute and deliver a certain chattel mortgage on certain household furniture located at 1395 Natoma Street, which said deed of trust was recorded in the office of the Recorder of the City and County of San Francisco on the 8th day of October, 1940, in Book 3681 of Official Records at page 173; that said chattel mortgage was recorded in said Recorder's office on the 8th day of October, 1940, in Book 3635 of Official Records at page 417; and

" WHEREAS, said promissory note has been fully paid and discharged; and

" WHEREAS, the grantors under said deed of trust are entitled to have a reconveyance from the said Title Insurance and Guaranty Company of the property conveyed under said deed of trust and to have the aforesaid chattel mortgage satisfied and said note cancelled and discharged.

" NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors, that the Mayor of the City and County of San Francisco be, and he is hereby authorized, to request the said Title Insurance and Guaranty Company to make the property reconveyance in conformity with the provisions of said deed of trust and to satisfy and discharge said chattel mortgage and to cancel said promissory note."

Resolutions:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Resolution No. 1095 Work Orders

RESOLUTION NO. 1095

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
147	Purchasing Dept. (Shop No. 1)	Miscellaneous services, blacksmithing automotive repairs, etc. for Jan. Feb. Mar. 1945 (Additional)	$ 500.00
148	Dept. of Public Works (Public Bldgs.)	Repair Sprinkler System - Sunset Parkway	341.10
149	Dept. of Public Works (Public Bldgs.)	Mounting Floodlights on Cross on Mt. Davidson	68.25
150	Purchasing Dept. (Reproduction Bureau)	Blueprinting Services, Apr. May, June, 1945 General Division	50.00
151	S.F. Water Dept.	Misc. Services, Apr. May, June, 1945 General Division	60.00
152	Purchasing Dept. (Shop No. 1)	Misc. Services, blacksmithing, automotive repairs, etc. for Apr. May, June, 1945 General Division	3,200.00
153	Dept. of Public Works (Public Bldgs.)	Misc. Services, repairs to equipment, etc. for Apr. May, June, 1945 General Division	350.00
154	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for Apr. May, June, 1945 Zoo Division	200.00
155	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for April, May, June, 1945 Commissary Division	200.00

Resolution
No. 1095
Work Orders
(Cont'd.)

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
156	Purchasing Dept. (Shop No. 1)	Blacksmithing Services automotive repairs, etc., Apr., May, June, 1945-Commissary Div.	$ 250.00
157	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc., for Apr. May, June, 1945. Recreational Units	300.00

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Resolution
No. 1096
Payments:

RESOLUTION NO. 1096

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director February 1945 - 3 Concerts	@ 387.90	$1,163.70

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - Feb. 1945		
Fleishhacker Playfield	178.90	
Children's Playground	23.94	202.84

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Resolution
No. 1097
Allotment:

RESOLUTION NO. 1097

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation		
412.500.79	San Francisco Zoological Gardens - Two Turnstiles	$735.00

- - - - - - -

Resolution No. 1098 - Allotment Strybing Bequest:

RESOLUTION NO. 1098

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following items be and is hereby authorized:

Loam	$2,000.00
Peat	250.00
Specimen Plants	250.00
	$2,500.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $2,500.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Resolution No.1099 Feb.Report re non-civil service, temp.appts. & removals:

RESOLUTION NO. 1099

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of February, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Resolution No. 1100 Ghirardelli Note:

RESOLUTION NO. 1100

WHEREAS, on the 1st day of October, 1940, ANGELA GHIRARDELLI and JOHN GHIRARDELLI, her husband, executed and delivered to the Board of Park Commissioners of the City and County of San

Resolution
No. 1100 Cont'd.

Francisco their promissory note in the sum of Two Thousand Seven Hundred Sixty-Five and No/100 ($2,765.00) Dollars bearing interest thereon from August 26, 1940, at the rate of six percent (6%) per annum payable monthly and as a part of the same transaction, and for the purpose of securing the payment of said promissory note, said Angela Ghirardelli and John Ghirardelli made, executed and delivered to the Board of Park Commissioners of the City and County of San Francisco a deed of trust upon that certain property situate in the City and County of San Francisco, State of Californi bounded and described as follows, to-wit:

> BEGINNING at the point of intersection of the northerly line of Fifteenth Street with the easterly line of Natoma Street; running thence easterly along said line of Fifteenth Street 26 feet; thence at a right angle northerly 80 feet; thence at a right angle westerly 26 feet to the easterly line of Natoma Street; and thence at a right angle southerly along said line of Natoma Street 80 feet to the point of beginning.
> BEING portion of MISSION BLOCK NO. 31,

and also as a part of the same transaction said Angela Ghirardelli and John Ghirardelli made, executed and delivered to said Board of Park Commissioners a chattel mortgage on the following described property situate at 1395 Natoma Street, in the City and County of San Francisco, State of California:

> Stair carpets to four apartments, four stoves, kitchen linoleum for four apartments, four wall beds, 3 circulating heaters, and

WHEREAS, said Angela Ghirardelli and John Ghirardelli have fully paid said promissory note and are

Resolution
No. 1100
Cont'd.

entitled to a reconveyance of their property transferred under said deed of trust and to a satisfaction of said chattel mortgage above mentioned; and

WHEREAS, under said deed of trust the Title Insurance and Guaranty Company, a California Corporation, is the trustee.

NOW, THEREFORE, BE IT RESOLVED that in view of the fact that the amount due under said promissory note has been fully paid and discharged, that the Board of Supervisors of the City and County of San Francisco does hereby authorized said Title Insurance and Guaranty Company to make a proper reconveyance to said Angela Ghirardelli and John Ghirardelli reconveying to them all of the right, title and interest conveyed to said Board of Park Commissioners under said deed of trust dated October 1, 1940, and that said Board of Supervisors be, and it is hereby, requested to authorize the Mayor of the City and County of San Francisco to execute a proper satisfaction of said chattel mortgage dated October 1, 1940, and executed by said Angela Ghirardelli and John Ghirardelli.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:50 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California

March 22, 1945

Regular Meeting: The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, March 22, 1945

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Hobbs

Minutes Approved: The minutes of the regular meeting of March 8, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

May Day Festival: May Day Festival. The May Day Program was presented and discussed. The festival will be held on Saturday, May 5, 1945.

Station Wagon Collision: Station Wagon Collision. The Insurance Company's report on the station wagon collision was presented and ordered filed.

Retirement Board Hearing: Retirement Board Hearing. The Retirement Board, at a recent hearing, decided that Mr. Archibald Fraser, 0-174 Chief Operating Engineer and Mr. Fred Carl, 0-138.1, Operating Engineer, were physically capable of performing their respective duties. The Superintendent further reported that Mr. Fraser is seriously ill with cerebral ischemia and that the Assistant Chief is also on sick leave. Therefore, it was necessary to close the sludge plant.

Swimming Pool - Change of Rates: Swimming Pool - Change of Rates. The recommendation of Mr. Jos. R. Hickey, Director of Recreation, that the rates at the swimming pool be reduced to 35¢ for all members of the Armed Forces was considered and upon motion duly made,

seconded and unanimously passed the reduction was approved.

W.P.B.
Approval
Storage
Shed -Fleish.
Playfield:

Fleishhacker Playfield Storage Shed. W.P.B. approval had been obtained for construction of the proposed storage shed adjacent to the Pool Pumping Plant. On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids.

S.F.Zoo.
Reports:

San Francisco Zoo. Reports. The reports from Mr. Carey Baldwin, Director, on the following matters, were presented:

Testing of Animals

Death of Animals

Surplus Animals

Exchange of Animals - On motion duly made, seconded and unanimously passed, the Board approved the exchange of two peccaries for water fowl of a value at $35.00 offered by the Salt Lake City Zoo.

The application of Mr. Baldwin for permission to visit eastern Zoo's was denied, without prejudice to his making a future application when travel conditions improve.

SECRETARY'S REPORT:

The following communications and letter of appreciation were read and ordered filed:

Letter from Mayor Lapham to Art Commissioner Bufano re music funds appropriated to the Park Department

Anonymous communication re Ladies Day at Harding Golf Course

Letter of appreciation from Mrs. L. A. Myers re Golden Gate Park and Arboretum

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McLaren Park
Sidewalk on
Hahn Street:

McLaren Park - Sidewalk on Hahn Street. The request of the Chief of Police that a sidewalk be constructed on

Hahn Street, between Sunnydale and Visitacion Avenue, was continued until the next regular meeting and the Superintendent was instructed to submit a report on the matter at that time.

May Poles -
McCoppin Sq.:

May Poles - McCoppin Square. The request of the Parkside District Improvement Club for the use of three poles on May 6, 1945, was granted.

Roundhouse
Aquatic Pk.:

Round House - Aquatic Park - Use of Utilities. The matter of increased consumption of electricity at the Roundhouse Concession Booth, Aquatic Park, was considered. Messrs. Robert Devine of the Electric Power Bureau and Barton Harris, concessionaire, appeared before the Board and testified that the increase was due to improper metering and that the condition had been corrected. Mr. Harris agreed to reimburse the Commission for the cost of energy improperly metered.

Union Square:

Union Square - Separate Area for Women. The request of Dream Raabe that a separate area in Union Square be reserved for "Women Only" was considered and denied, because the structure and design of the Square does not readily lend itself to such purpose.

Model Aero-
plane Field:

Model Aeroplane Field. Representatives of the S. F. Model Aero Club appeared before the Board and requested that a field for model aeroplanes be designated and set aside. After discussion, the Board evidenced a desire to cooperate with enthusiasts of this hobby, and upon recommendation of the Superintendent, the Board approved a location situated off the Skyline extension, south of Sloat Boulevard, and the matter of improving the new area was referred to the Superintendent.

Mr. Robert Harper, President of the S. F. Model Aero

Club requested permission to utilize the east end of the Old Stadium until the new field had been cleared and leveled. The request was granted to and including April 8, 1945.

Stow Lake Boat House:

Stow Lake Boat House. Mr. Warren Chas. Perry, Architect, submitted and explained the preliminary plans for the Stow Lake Boat House. After consideration and study and upon motion duly made, seconded and unanimously passed, the preliminary plans were approved and accepted.

The Board resolved that the additional monies necessary to defray the cost of bringing sewer, water and electricity to this site, be requested in a supplemental budget.

Band Concerts:

Band Concerts. The Board discussed the budget appropriation for Band Concerts, wherein insufficient funds had been appropriated to carry through the program for the balance of the fiscal year. President Wilson reported that he had conferred with Harry Ross, Chief Assistant Controller, in regard to the matter and thereupon and on motion duly made, seconded and unanimously passed it was resolved that an application be made to His Honor, Mayor Lapham, for sufficient additional funds and that the Secretary be authorized to perform such things and acts as may be necessary in connection therewith.

Union Sq.

Union Square, Salvation Army Request. The request of the Salvation Army to hold noon day services in Union Square, during Holy Week, was granted.

Balboa Park
U.S. Navy
Lease:

Balboa Park, U.S. Navy Lease. The application of the United States Navy for permission to lease a certain

portion of Balboa Park, near the S. F. Junior College, for the duration and one year thereafter, was granted and the Secretary was authorized and directed to execute such a lease for and on behalf of the Board of Park Commissioners when the form of the lease had been approved by the City Attorney.

Extension of Seaboard Oil Co. Lease:

Fuhrman Estate-Extension of Seaboard Oil Company Lease.

Upon the recommendation of Director of Property and on motion duly made, seconded and unanimously passed, the Board approved the proposed Resolution of the Board of Supervisor's extending until May 15, 1946, the existing agreement with Seaboard Oil Company for drilling on certain city and county oil lands in Kern County acquired from the estate of Alfred Fuhrman, deceased.

Rivera-Palou Cross:

Rivera-Palou Cross. The application of San Francisco Historical Committee, for permission to permanently erect a cross or marker in Sutro Heights Park to commemorate the expedition to the Golden Gate and San Francisco Bay by Father Palou, was denied for the reason that the post-war plans for the rehabilittation and reconstruction of the area are not completed and therefore it would be inadvisable to make such a commitment at this time.

Model Yacht Club House:

Model Yacht Club House - Change of Keys. The request of W. T. Moyes, Director, San Francisco Model Yacht Club, that the lock and keys be changed, was referred to the Superintendent.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd. of Spvrs. Bill No. 3304, Ord. 3149 (Series 1939) Amendment to Bill 2918, Ord. 2743, Sec. 15, Park Dept. re 0152 Engr. of Hoisting & Portable Engines

" NOTICE OF FINAL PASSAGE

"Bill No. 3304 Ordinance No. 3149
(Series of 1939)

"AN AMENDMENT TO BILL 2918, ORDINANCE 2743 (SERIES OF 1939), SECTION 15, PARK DEPARTMENT (PERSONAL SERVICES, WAGES), BY ADDING NEW ITEM 23.1, 1 0152 ENGINEER OF HOISTING AND PORTABLE ENGINES AT $13.00 PER DAY.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, March 5, 1945.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Sullivan, Uhl.

"Absent: Supervisors Brown, Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, March 6, 1945.

" R. D. Lapham,
Mayor "

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Bd. of Spvrs. Bill No. 3333, Ord. 3153 (Series 1939) Re Appropriating Funds for compensation of 1 0152 Engr. of Hoisting & Portable Engines

" NOTICE OF FINAL PASSAGE

"Bill No. 3333 Ordinance No.3153
(Series of 1939)

"APPROPRIATING THE SUM OF $1118 FROM THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 412.199.00 TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 0-152 ENGINEER OF HOISTING AND PORTABLE ENGINES @ $13.00 PER DAY IN THE PARK DEPARTMENT, WHICH POSITION IS CREATED.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, March 5, 1945.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Sullivan, Uhl.

"Absent: Supervisors Brown, Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, March 6, 1945.

" R. D. Lapham,
Mayor. "

[illegible]

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Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
William Cary	Temp.	Lark
David H. Jordan	"	Neried
Harry Sarafian	"	Pastime
Charles M. Secor	"	Jubilo
George Baker	"	Jack-Nell
L. W. Jordan	"	Aunt Dorcas II
G. Edwin Husted	"	Cherie

On motion duly made, seconded and unanimously passed the Board authorized and directed the Secretary to execute War Department Contract W04-193-eng-5598, covering mooring license for Berth 44, Marina Yacht Harbor.

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.1101- Payments:

RESOLUTION NO. 1101

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CYCLOPS IRON WORKS	
Final Payment - Installation of Refrigerating Plant at the San Francisco Zoological Gardens	$1,077.62
J. GUELID	
Final Payment - Installation of Drainage Units in Golden Gate Park	348.49
M. J. LYNCH	
Final Payment - Sea Wall Rehabilitation Work at Yacht Harbor	2,350.00

A. A. TIESLAU & SON

Final Payment - Repairs to Driveway and Auto Parking - Harding Park Municipal Golf Course, San Francisco, California	734.99

A. A. TIESLAU & SON

First Payment - Rehabilitation of Driveways, Golden Gate Park	2,940.00

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Res. No. 1102
Transfer of
Funds:

RESOLUTION NO. 1102

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $110.34 from the Park Compensation Reserve (Appropriation 412.199.00) to Permanent Salaries - Recreational Division (Appropriation 412.110.04) to provide the funds required to adjust the compensation for the position of C-104 Janitor, to which Edward Burns is returning from Military Leave, to the rate which he is legally entitled to receive:

Amount required for compensation of Edward Burns, C-104 Janitor returned from Military Leave, for period March 21 to June 30, 1945, @ $187.00 per month for 5½ day week.	$625.28
Amount provided in Budget, Salary Ordinance Section 14c-Item 1, @ 154.00 per month	514.94
Additional Required	$110.34

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Res. No. 1103
Purchase of
Equipment:

RESOLUTION NO. 1103

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following

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[illegible]

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[illegible]

[illegible]

> [illegible]

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[illegible]

[illegible]

equipment:

One Panel Delivery Truck - - $1,500.00

(Budget Estimate
Sheet #24, Line 27)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the Allotment of $1,500 from Appropriation 412.400.03 (Equipment - Commissary Division) for the purchase of the above described equipment.

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RESOLUTION NO. 1104

Res. No. 1104
Payment:

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

WARREN CHARLES PERRY

For Architectural Services in
Connection with Proposed
Construction of a Boathouse and
Convenience Station at Stow Lake -
Preliminary Plans - 20% of Fee $356.40

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Golf Pro Facilities - Harding, Lincoln and Sharp Park Golf Courses (Res. Nos. 1105, 1106, 1107):

RESOLUTION NO. 1105

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One Hundred fifty and 00/100 Dollars ($150.00) per month for the months of April, May and June, 1945.

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Res. No. 1106

RESOLUTION NO. 1106

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf

Course be charged for at the rate of One Hundred and 00/100 Dollars ($100.00) per month for the months of April, May and June, 1945.

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Res.No.1107

RESOLUTION NO. 1107

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of April, May and June, 1945.

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The Secretary was directed to take the necessary steps for approval of Resolutions 1105, 1106 and 1107, by ordinance of the Board of Supervisors.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:55 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
April 12, 1945

Regular Meeting: The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, April 12, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Edward T. Haas
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs

The following Commissioner was absent:

Dan E. London

Minutes Approved: The minutes of the regular meeting of March 22, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

S.F.Zoo Report: San Francisco Zoo Report The death and births of animals were reported. Said report included the death of the trained seal, Flipper;

In Service Training: In Service Training The In-Service Training Program will be completed and submitted to the Commission at the next regular meeting;

Peace Conference: Peace Conference Decorations Supervisor Dewey Mead had requested that a floral design be planted between the War Memorial Opera House and the Veteran's Building. The Superintendent was directed to confer with Mr. Mead and all matters with respect to designs or other decorations were referred to President Wilson with full power to act.

Sidewalk on Hahn Street: McLaren Park - Sidewalk on Hahn Street Upon motion duly made, seconded and unanimously passed, the Superintendent was authorized to call for bids on the paving of sidewalk on Hahn Street between Sunnydale and Visitacion Avenues. Job Estimate $650.00.

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

Resolution of the S.F.Labor Council endorsing budget item for the erection of seating facilities at Big Rec;

Letter of appreciation from A. D. Graves, Board of Education, for decorations furnished for the Teachers' Institute;

Letter of appreciation from J. T. McCue commending the gardeners at Lafayette Park;

Letter of appreciation from Mrs. Roger D. Lapham.

Kezar Stadium Rodeo:

Kezar Stadium - Cavalcade of the Golden West Rodeo The application of Mr. Joe Lynch to hold a Rodeo in Kezar Stadium, Saturday, May 26 and Sunday, May 27, 1945, was considered. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute an agreement with the applicant on the basis of 15% of the gross receipts with a minimum guarantee of twenty-five hundred dollars.

Supervised Recreation:

Supervised Recreation Further consideration was given to the proposals of the Parent Teachers Association with respect to supervision of play and children and the Board rejected the proposals and directed the President to send its findings and conclusions to his honor the Mayor in substantially the following form:

" Honorable Roger D. Lapham
Mayor of San Francisco
City Hall
San Francisco 2, California

" Dear Mr. Mayor:

" We have before us the proposal of the Parent Teachers Association, supported by the Recreation

Commission, that:

" (a) Areas be set aside in various parks and squares now under the jurisdiction of the Park Commission for the exclusive use by children for whom supervised and programmed recreation would be provided; and

" (b) Such supervision be exercised by the Recreation Commission; and

" (c) As far as possible, the Recreation Commission Program be instituted.

" The proposals were originally presented in person by the sponsors thereof at a meeting in your office which was attended by the President of this Commission and the Superintendent of Parks. Pursuant to the suggestions made at that meeting, we have had meetings with our staff, and we have also had a joint meeting with the Recreation Commission.

" After studied consideration, we have concluded that the real issue is not whether or not children's play should be supervised in park areas, but whether or not park areas as they now exist should be redesigned so that large portions thereof will no longer be devoted to park purposes. In other words, instead of having parks with such equipment and supervision as the use thereof and particular neighborhood require, large portions of existing parks would be abandoned for park purposes and would be devoted to other purposes.

" It is our opinion that the proposals should be rejected for the following reasons:

" 1. The park areas have been subjected to constant encroachment because of the lack of unimproved and available property in the city, and, in view of the increasing population, further reduction of the areas now devoted to park purposes for general use by all of the public is inadvisable. In fact, more areas for park purposes should be acquired in order to keep pace with the increasing population, to further beautify the city, and afford recreation and pleasure for all of the people. Therefore, the existing areas now used for park purposes should be jealously guarded against encroachment and preserved for all of the people.

" 2. So far as we are advised, no opposition has ever been made to any reasonable proposal that supervisors be assigned to park areas to supervise play or children therein. Such supervisors have heretofore been so assigned by us and whenever it is made apparent that the assignment of one or more

supervisors to any park area is necessary or desirable and competent supervisors and funds are available for such purposes, supervisors will be so assigned by us and the service extended and enlarged so as to meet all reasonable requirements.

" We do not wish to be understood as not being in accord with the Recreation Commission's plans to provide recreation programs, large play fields and recreation grounds, equipment, field houses and other like facilities wherever required, but we do not believe that any such plans should include the taking over of substantial portions of our public squares and parks now devoted to the recreation and pleasure of the general public and which lend so much beauty to our city.

" (3) The molestation of children by adults, which is advanced by the proponents as a principle reason for requesting the adoption of their program is, in our opinion, a police problem which must be dealt with by the law enforcement and prevention agencies.

" The proposals have therefore been rejected and in conclusion, let us say that everyone seems to agree that it is desirable to have supervisors available in certain park areas for such supervision of play and children as conditions may from time to time require. In this regard, we will be pleased to extend this supervision whenever the same may be deemed necessary or desirable and competent supervisors and funds are available for the purpose. We will be glad to discuss this matter with you, or any other interested person, whenever called upon to do so, in furtherance of a better and improved park system and for the public good. However, we are satisfied that the best interests of the public and the park system will not be served by reducing the existing park areas which have done so much to beautify the city and which are primarily designed and maintained for the recreation and pleasure of the people as a whole."

" Respectfully yours,

" BOARD OF PARK COMMISSIONERS

" BY Lloyd E. Wilson (Signed)

" President "

Tree Planting Report:

Tree Planting Report The tree planting program drafted by Mr. Glenn Hall and presented by the S.F.Planning and Housing Association was discussed. The Board determined to discuss the matter at further length when each Commissioner had given the report further study.

Great Highway:

Great Highway - Closing for Construction On motion duly made, seconded and unanimously passed the Board granted the request of Mr. H. C. Vensano, Director, Department of Public Works, to close the Great Highway to permit construction of storm outfall at Vicente Street with the suggestion that Great Highway be kept open during the Peace Conference.

Dolores Street Lawn:

Dolores Street - Center Parkway On motion duly made, seconded and unanimously passed the Board granted the request of Mr. H. C. Vensano, Director, Department of Public Works, to use the center lawn strip on Dolores Street between 15th and 17th Streets for the purpose of constructing a large reinforced concrete sewer. Upon completion the area is to be restored to its original state by the Department of Public Works.

G.G.Park Stadium Horse Show:

Golden Gate Park Stadium - Horse Show The application of the San Francisco Horsemen's Association to hold a horse show in the Polo Field, Golden Gate Park Stadium, on Saturday, August 18 and Sunday, August 19, 1945, was granted. Details of arrangements are to be determined at a later date.

Golf Tournament:

Golf Tournament - Request of Recreation Department The application of the Recreation Department for permission to hold an Industrial Division Golf Tournament at Sharp Park on Sunday, May 20, 1945, was denied because it was deemed improper and unfair to others using the courses to hold tournaments of this kind on the public courses on Saturdays, Sundays and Holidays, when the courses are so congested. The further application for waiver of the sign-up fee charged to others also was denied.

May Day Music:

May Day Music The recommendation of Ralph Murray that the band for May Day be augmented by the addition of five musicians

was approved.

St. Mary's Square:

St. Mary's Square - Request of S.F. Museum of Art to hold exhibit. The application of the S. F. Museum of Art to hold an exhibit in a portion of St. Mary's Square, for a period not to exceed 90 days, was granted.

Union Square Bond Platform:

Union Square Platform - 7th War Loan Rally The request of the War Finance Committee, U.S. Treasury Department, to erect a platform on the Post Street side of Union Square for the purpose of holding bond rallies was considered. After discussion, permission was granted to erect a platform similar to the one used in connection with previous War Loan drives and the Superintendent was directed to confer with representatives of Committee and Treasury Department in regard to the construction and location thereof.

Union Square Religious Service:

Union Square - Religious Service The application of the Salvation Army to hold religious services in Union Square on Sunday, April 22, 1945, was denied as a matter of established policy.

Souvenir U.S.S. San Francisco:

Cruiser U.S.S. San Francisco - Souvenir The request of the Admiral Daniel J. Callaghan Post No. 592, American Legion, for a portion of the bridge of the Cruiser San Francisco now stored in Golden Gate Park, the same to be used by the Legion Post as a souvenir, was referred to the Mayor or other person charged with the possession and care of the property.

Buffalo Enclosure Fence:

Buffalo Enclosure Fence The communication from Werner Doepper relative to the repair of the fence of the buffalo enclosure was ordered filed as funds for this purpose had been included in the 1945-46 budget.

Redwood Grove:

United Peace Conference - Redwood Grove Communications from Miss Gertrude Barnett and Mr. Arnold B. Larson, in regard to grove of trees to commemorate the Peace Conference, were considered and it was decided that the suggestions therein

would be considered when and if any such groves are to be planted and created.

Release U.S.Gov. Lease:

Release of U.S.Lease No. W04-193-eng-1221, Bayview Park The acceptance of the release of the U.S.Government Lease No. W04-193-eng-1221, Bayview Park, was approved.

U.S.Govt. Permits:

U.S. Government Permits for use of Alamo Square, Alta Plaza and Jefferson Park Permission to the United States for limited use of Alamo Square, Alta Plaza and Jefferson Park was granted.

The following matters were postponed until the next regular meeting:

Aquatic Park Temporary Concession:

Application of Schuman and Harris for use of the east kiosk building as temporary stand during the summer.

Homer F. Snow:

Application of Homer F.Snow for reclassification and salary change.

Garfield Square:

Application of E. Risso for card tables and windbreak in Garfield Square.

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Military Leave of Absence:

The request of Earl Fred Melluish, R130 Foreman, Recreational Activities, for a military leave of absence to serve in the Armed Forces of the United States was approved, in accordance with the ordinance governing such leave for city employees. This leave is effective March 29, 1945.

Yacht Harbor Delinquent Accounts:

The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Milton J. Miskel	$ 7.50
Henry Swasey	27.50
Doris Berry	5.00
Arnold Hillesheim	30.00
R. A. Hoff	5.00
Al Jongeward Jr.	10.00

Dr. Lionel H. Lyons	$30.00
J. J. McCloskey	5.00
Vernon D. Thomas Jr.	7.50
George Visbach	5.00

Yacht Harbor Canc. of Mooring Licenses:

Upon recommendation of Mr. J. R. Hickey, the following mooring licenses at Yacht Harbor were cancelled:

Robert L. Wiel
Dr. Henry Randel (as of Jan. 1, 1945)

Yacht Harbor Mooring Lic. Applications:

and the following licenses were granted:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Remo A. Tocchini	36	Black Widow
Henry W. Bowman	193-B	Doris
Theo. J. Sorich	110	Boomerang
John J. Cowan	Temp.	Squaw
Wallace S. Hover	"	Aloha Nui
Don H. Carlin	"	South Winds
Richard C. Johnson	"	-
James R. Sudlow	"	Trade Winds

On motion duly made, seconded and unanimously passed the following resolutions were adopted:

Res. No.1108 Order for Service or Work:

RESOLUTION NO. 1108

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
1	Ralph Murray	Band Music - 1945 May Day Celebration at Kezar Stadium	$469.70

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Res. No. 1109
Payments:

RESOLUTION NO. 1109

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director		
March 1945 - 3 Concerts @ $387.90	$1,163.70	
Insurance	14.08	$1,177.78

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - March 1945		
Fleishhacker Playfield	114.55	
Children's Playground	27.10	141.65

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Res. No. 1110
Allotment:

RESOLUTION NO. 1110

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation		
412.500.78	Construction of Storage Shed Adjacent to Heating Plant at Fleishhacker Playfield	$1,147.00

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Bids - Storage Shed - Fleish. Playfield:

Storage Shed - Fleishhacker Playfield The Secretary presented the following bids for construction of a storage shed, adjacent to heating plant, Fleishhacker Playfield:

William Martin & Son	$1,147.00
Adam Arras & Son	1,245.00
T. Feibusch Const. Company	1,267.00
Peter Sartorio	1,396.00
Carlsen and Franz	1,441.00
DeLucca and Son	1,470.00
Wellnitz and DeNarde	1,537.00
Antone Peterson and Son	1,540.00

Mr. T. M. Grabow, Director, Division of Engineering

and Landscape Design, recommended that the low bidder, William Martin & Son be awarded the contract and thereupon it was RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to William Martin, d.b.a. William Martin and Son, 666 Mission Street, San Francisco, for construction of storage shed, Fleishhacker Playfield, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand one hundred and forty seven ($1,147.00) Dollars be paid from Appropriation 412.500.78, Fleishhacker Playfield (Storage Shed, adjacent to Heating Plant).

Resolution No. 1111 Award of Contract:

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Meeting Adjourned:

On motion duly made, seconded and unanimously passed the meeting adjourned in memory of our late President Franklin Delano Roosevelt at 6:05 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
May 3, 1945

Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 3, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of April 12, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

Union Square:

Union Square. The rhododendron display at Union Square had been completed. Cynthias were in bloom at present and the Pink Pearl would blossom next week. The Superintendent was directed to investigate the feasibility of using flood lights to advantage.

The Superintendent had met with the Treasury Department Committtee in regard to the erection of temporary platform to be used for 7th War Loan Bond Drive Shows and a satisfactory agreement had been reached with respect to the type and location of the platform.

alace f the egion f Honor:

Palace of the Legion of Honor. The paths adjacent to the Palace had been paved and that the parking area was repaired.

Beach - Sand Removal:

Beach - Sand Removal. The contract for the removal of sand from the Beach had been completed.

Children's Quarters - Sharon Bldg.:

Children's Quarters - Sharon Building. The preliminary plans for modernization of the Sharon Building were presented. Mr. Louis P. Hobart, Architect, explained the details thereof. The Board directed that the plans be submitted to the Park Staff for suggestions and a report.

Approval of Budget Item Imprvmts:

Proposed plans on the following budget items were presented:

Surfacing Paths - Main Drive 1st Unit

Irrigation System - Park Presidio By-Pass Drive

Marina Park - Repairs to Driveway

Fleishhacker Playfield - Fencing, Walk and Curb

On motion duly made, seconded and unanimously passed, the plans were accepted and authority to call for bids on the four above mentioned improvements was granted.

SECRETARY'S REPORT

The following letters were read and ordered filed:

From Mrs. Elsie Berry in appreciation of Park facilities and beauty;

From Mrs. P. E. Maley re appointment of her daughter as Crown Bearer;

From Mr. Mark J. Hanna praising Park Concerts;

From Honorable E.E.Stettinius, Jr., Secretary of State, expressing appreciation for the decorations furnished to the quarters of the State Department.

From the Westwood Park Association opposing proposed location of the Juvenile Detention Home in Balboa Park;

From Mr. A. D. Graves, Board of Education, relative to May Day Festival, 1946;

From Mr. Ted Robbins giving a financial report of the Harding Park Golf Shop.

Kezar Stadium:

Kezar Stadium Rolling Steel Door. The Secretary reported that W.P.B. had denied the application to install a rolling steel door at Kezar Stadium.

Fleishhacker Pool:

Fleishhacker Pool Swim Meet. The request of the Pacific Association of the A.A.U., on behalf of the Crystal Plunge Swimming Club, to hold a swimming meet at Fleishhacker Pool on Sunday, June 24, 1945, was granted with the usual fee of fifteen (15) per cent of the gross receipts and with the

proviso that insurance be provided as follows:

> $5000/$10,000 Public Liability and $1000 Property Damage

Complaint re conditions in G.G. Park:

Complaint of Mrs. Pauline Kells. The complaint of Mrs. Pauline Kells was discussed. The Secretary was directed to forward an excerpt therefrom pertaining to lack of police protection to the Chief of Police.

Fleishhacker Pool:

Fleishhacker Pool - Junior Chamber of Commerce Swim Meet. The Board ratified the verbal permission given to the Junior Chamber of Commerce to conduct Juvenile Swimming Championship at Fleishhacker Pool on Sunday, May 6, 1945.

S.F. School Safety Patrol:

Annual Review - S.F. School Safety Patrol. The Board ratified the verbal approval given to the California State Automobile Association to hold the Annual Review of the San Francisco School of Safety Patrols in Kezar Stadium on May 17, 1945.

S.F. Examiner Photo. Assembly:

War Mothers and Wives -PHotograph Assembly. The application of the S. F. Examiner for permission to use Kezar Stadium on Mother's Day, May 13, 1945, for the purpose of photographing War Mothers and Wives, was granted.

"Empire Day":

Band Concert - Empire Day. The request of the Canadian Legion that the Band Concert program on Sunday, May 20, 1945, be dedicated to Empire Day, was granted.

Peace Confer-ence:

Peace Conference Decorations for Bar Association. The Board granted the request of Arthur W. Brouillet to borrow flowering plants for decorations on the occasion of the Bar Association Peace Conference banquet, to be held in the Palm Court, Palace Hotel, on May 15, 1945.

.S.S. S.F. ridge:

U.S.S. San Francisco, Bridge of. The following letter was ordered incorporated in the minutes:

"The Honorable
The Park Commission
McLaren Lodge, Golden Gate Park
San Francisco 18, California

"Gentlemen:

" For some months there has been stored

"on your properties, the bridge of the Cruiser U.S.S. San Francisco.

" For purposes of establishing authority over it, I should appreciate it if your Commission would assume custody of the bridge and make any decisions concerning it, at least until future notice.

" Sincerely,

" /s/ R. D. Lapham
Roger D. Lapham
" Mayor "

St. Mary's Square Art Exhib. Wells Memorial Plaque:

St. Mary's Square - Art Exhibit.

Wells Memorial Plaque.

The following resolutions of the Art Commission were ordered incorporated in the minutes:

"BE IT RESOLVED At a regular meeting of the Art Commission held April 11, 1945, Room 228, City Hall at 11:00 a.m., the Art Commission does hereby heartily approve the proposed project of the San Francisco Museum of Art for the display of suitable sculpture of monumental size and type in St. Mary's Square for a period ninety days, and does hereby urge the Honorable Board of Park Commissioners to grant such a request."

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"BE IT RESOLVED At a regular meeting of the Art Commission held Wednesday, April 11, 1945, Room 228, City Hall at 11:00 a.m., the Commission does hereby approve the design for a plaque known as the Wells Memorial at the foot of a tree located opposite the old bear pits in Golden Gate Park."

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Fleish. Cafe:

Fleishhacker Cafe Lease. The application of Messrs. Schuman and Harris to lease Fleishhacker Cafe was considered. Mr. Harris appeared before the Board and full discussion ensued with respect to facilities required and type of service to be rendered.

On motion duly made, seconded and unanimously passed, the Secretary was directed to prepare and present a tentative draft of lease.

Aquatic Park: Aquatic Park - East Kiosk Building. The application of Schuman and Harris to operate concession stand was held over until the next meeting.

Mother's Day Address: Mother's Day Address. Mr. Max Weiss requested that his grandson be permitted to speak on Mother's Day at the Band Concert and he was informed that if any program on Mother's Day was developed, his request would be given consideration.

Proposed Salary Ord. Proposed Salary Ordinance 1945-46. The Board studied the effect of the proposed 1945-46 salary ordinance with respect to the Park Department.

Upon motion duly made, seconded and unanimously passed, the Secretary was authorized to do and perform such acts and things as were necessary in order to conform to mandatory changes in the ordinance, if adopted.

Pitch Putt Courses: Pitch Putt Courses. Pitch Putt data received from San Diego and Pasadena were presented. The Secretary was instructed to transmit information upon the matter to Mr. Bradley.

State B. of E. State Board of Equalization, Liquor Permit. The communication from Mr. Don Marshall, District Liquor Control Administrator, re granting permission to operate a retail liquor store at 1223 Taraval Street, was considered and the Board decided not to protest the same.

Lillie H. Coit Plaque: Lillie H. Coit Plaque. The Secretary was directed to acknowledge receipt of a plaque honoring Lillie H. Coit, forwarded by Mary Kate Hunter, Palestine, Texas.

Telegraph Hill: Telegraph Hill - East Side Beautification. The request of the Property Owner's Association of North Beach to develop and beautify the east side of Telegraph Hill was denied because of lack of funds and labor.

Washington Square: Washington Square - Improvements. The request of the North Beach Merchants Association for certain improvements in Washington Square was denied because the Board was of the opinion that the proposed improvements were not in keeping

with the purpose for which Washington Square is being maintained and for the further reason that such facilities were available within a few blocks of Washington Square.

F.D.R. Floral Memorial:

F.D.R. Floral Memorial. The suggestion of Mrs. Laura C. Marr, that a floral arrangement of the letters "F.D.R." be planted in the Conservatory Valley was taken under consideration. The Secretary was directed to communicate with Mrs. Marr, express appreciation of the idea and advise her that the planting could not be accomplished at this time due to material and labor shortage.

Junipero Serra Blvd:

Junipero Serra Boulevard - Improvements. The request of the Lakeside Home Owners Association for improvement of the center strip of Junipero Serra Boulevard between Sloat Boulevard and Ocean Avenue was referred to the Superintendent.

Fountain of the Whales:

Fountain of the Whales. The suggestion of the Association of Landscape Architects that the "Fountain of the Whales" be placed between the Veteran's Memorial Building and the War Memorial Opera House was referred to the War Memorial Trustees.

Peace Conference:

Peace Conference Delegates. Upon motion duly made, seconded and unanimously passed, the Board extended the golf, swimming, and tennis facilities of the Park Department to accredited delegates to the U.N.C.I.O., without charge upon application being made to the office of the Board of Park Commissioners.

Mooring Licenses Yacht Harbor:

The following applications for Yacht Harbor mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frank H. Braun	169	Sandy
Louis C. Bush	192	Blue Jacket
R. J. Hughes	200	-
A. G. Buchiganani	Temp.	Joy

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On motion duly made, seconded and unanimously passed, the

following resolutions were adopted:

Res. No. 1112 Transfer & Allotment:

RESOLUTION NO. 1112

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotment:

TRANSFER

From: Appropriation	To: Appropriation	
412.200.04 Contractual Services - Recreational Division	412.271.01 Concerts	$1,945.90

ALLOTMENT

Appropriation	
412.500.77 - Small Parks and Squares (Surfacing Paths in Various Small Parks and Squares.)	884.90

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Res. No.. 1113 Work Orders:

RESOLUTION NO. 1113

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
158	Dept. of Public Works (Street Repair)	Asphalt surfacing of 20,840 sq. ft. of Plaza Paths at Civic Center Plaza - Grove to McAllister, Polk to Larkin	$ 884.90
159	S.F. City & Co. Employees Retire. System	San Francisco Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation - (add'l. for six months ending June 30, 1945.)	1000.00
160	S.F. City & Co. Employees Retire. System	Compensation Disability Benefits and Medical Charges Other than for S.F. Hospital (additional - for six months ending June 30, 1945.)	2000.00

Res. No. 1114 Agree. Authorization:

RESOLUTION NO. 1114

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred eighty-seven and 90/100 ($387.90) dollars for each concert; said payments to be charged against Appropriation No. 412.271.01 (Concerts) and in the amount of $1,945.90.

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Res. No. 1115 Fixed Chgs. Supple. Approp.

RESOLUTION NO. 1115

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,700.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.800.01 (Fixed Charges - General Division) to provide funds for the payment of industrial accident benefits to employees of the Park Department in accordance with the State Compensation Law. The funds herein requested are required for the uninterrupted operation of the Park Department as the funds heretofore provided for industrial accident benefits have proved insufficient and there are no other funds available therefor.

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Meeting Adjourned: On motion duly made, seconded and unanimously passed the meeting adjourned at 6:05 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
May 17, 1945

Regular
Meeting;

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 17, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes
Approved:

The minutes of the postponed regular meeting of May 3, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

S.F.Zool.
Gardens:

San Francisco Zoo Report. The birth and deaths of Zoological specimen were reported.

Oriental
Tea
Garden:

Oriental Tea Garden Vandalism. That there had been a forcible entry into the Tearoom at the Oriental Gardens by unknown persons, but no damage or loss of merchandise or receipts had been sustained.

Rhodo-
dendron
Theft:

Rhododendron Theft. That two large pink pearl rhododendron plants at the John McLaren Rhododendron Dell had been stolen. The destruction of rhododendron flowers throughout the Park is greater and more widespread than ever before. The Board directed the Secretary to endeavor to obtain the assistance of the press and that if possible these depredations be publicized and the public be requested to cooperate in the preservation of the flowers and the prevention of further destruction.

.G.Park
Tour:

UNCIO Delegates - Tour of Park. The State Department had requested a second tour of Golden Gate Park for the Conference delegates and that arrangements for the same were complete.

SECRETARY'S REPORT:

The following letters of appreciation were read and ordered filed:

From the Downtown Association in appreciation for the Rhododendron Show in Union Square;

From the Park Presidio Improvement Association for the paving of paths adjacent to the Palace of the Legion of Honor.

G.G. Park Main Yard Rehabilitation:

Main Yard Rehabilitation. Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed the Board directed that plans for the rehabilitation and post war improvement of the Main Yard be prepared, authorized the use of all or such part of the monies now unused and in the budget for such purpose and directed the Secretary to prepare and execute the agreement necessary in connection therewith.

Fleish. Pool:

Far Western Swim Meet. The application of the San Francisco Examiner to hold Far Western Swimming and Diving Championships, at Fleishhacker Pool on September 1, 2, and 3, 1945, was granted with the usual fee of 15% of the gross receipts and the providing of insurance as follows:

$5,000/$10,000 Public Liability and $1,000
Property Damage.

Red Cross,"Learn to Swim" Campaign. The application of the American Red Cross for permission to hold the annual "Learn to Swim" campaign at Fleishhacker Pool from July 9 through July 21, 1945, was granted.

Coit Tower:

Coit Tower - Maritime Day Observance. The request of the United Seamen's Association to hoist signal flags alongside of Coit Tower, announcing arrival of ships through the Golden Gate, on Maritime Day, May 22, (the proposal having full clearance from the Federal authorities) was granted.

Flag Day Ceremonial:

B.P.O.E. Flag Day Ceremonial. The request of the B.P.O. Elks to hold their annual Flag Day Ceremonial at the Band Concourse, on Sunday, June 17, at 2:00 p.m., was granted.

Balboa Park:

Balboa Park - Navy Lease. The Board considered the request of Lt. Comm. Richard Hibbard to change certain stipulations in the proposed lease for Naval Housing at Balboa Park.

On motion duly made, seconded and unanimously passed, the Board insisted on retaining the language of the lease as heretofore agreed upon.

Big Rec:

Big Rec - Concession Stand. The request of C. E. Hopkins for permission to operate a temporary concession stand at Big Rec was denied as a matter of policy.

Sunset Blvd.:

Sunset Blvd., - Bench Location. The request of "Property Owners" to return a park bench to its former location was referred to the Superintendent for attention.

Band Concerts:

Band Concerts - Amplification. The petition of several hundred persons requesting the installation of an amplification system at the Band Concourse was considered. Mr. John W. Compton appeared before the Board in behalf of the petitioners. The Board informed Mr. Compton that the same would be investigated and that it was the desire of the Board to make every reasonable improvement to the end that visitors could enjoy the concerts to the fullest extent.

Band Concert - Latin American Music. The request of Dr. Don J. Aubertine, President, Inter American Forum, to devote a portion of the concert program on Sunday, May 27, to Latin American Music, was granted.

Washington Square:

Benjamin Franklin Statue. The request of the National Society of the Sons of the American Revolution, New York, to rededicate the Benjamin Franklin Statue in Washington Square was referred to Brig. Gen. H. C. Mathewson of the California Branch who was granted permission to submit a suitable plaque for this purpose.

Vicente & Larsen Parks:

Parkside P.T.A. Complaint. The communication from the Parkside Parent Teacher Assocation re instances of attempts to molest children at Vicente and Larsen Parks, was referred to the Chief of Police for proper attention.

Grove of Memory:

Grove of Memory Request. The request of the Grove of Memory Association to have grounds cleaned prior to Memorial services to be held on June 3, 1945, was referred to the Superintendent for attention.

S.F.Zool. Gardens Tour:

San Francisco Zoological Gardens Tour. The request of the 8th District Council, American Legion, for a tour of the San Francisco Zoological Gardens by 200 patients of the Letterman General Hospital, on Sunday, June 10, at 9:30 a.m., was granted. The matter of arrangements was referred to the Superintendent.

China Beach Development:

China Beach Development. The communication from Mr. Geo. R. Andersen in regard to the filth, debris and broken glass at China Beach was referred to the Recreation Department.

Civic Center Plaza:

Civic Center Name Change. The request of the California Club to rename the Civic Center Plaza, Roosevelt Square, was taken under submission.

Balboa Park:

Balboa Park - Removal of dead trees. The request of A. G. Glascock to remove certain dead trees from Balboa Park was denied as a matter of policy.

Beach Bathing:

Beach Bathing Dangers. The communication from Mrs. Byron L. Eastman, regarding the dangers of surf bathing at the beach was discussed. It was decided to solicit the cooperation of the Police Department in preventing accidents and casualties and to direct the attention of the public to the hazards in regard thereto.

Personnel Requests:

Personnel Request. Consideration of the request of Jas. J. Lappin, W106 Rides Attendant, for reinstatement was postponed for two weeks.

Personnel Request. The request of Cecil John Cotton, #206 Animal Keeper, for reclassification as an Animal Trainer, was taken under submission.

Extension of time:

Storage Shed - Fleishhacker Playfield. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, an extension of time to and including August 30, 1945, was granted Wm. Martin and Son, in the completion of contract for the storage shed, Fleishhacker Playfield.

Yacht Harbor Mooring Lic. Apps.

The following applications for Mooring Licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
H. J. Gilbert	171	-
Leopold Arens	32	Cyretta
Edward M. Dreis	21	Merlin
Esther E. Arens	Temp.	Aloha
Leopold J. Arens	"	Flicka
E. F. Halloran	"	Mickey
Francis O'Neill	"	Boots II

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. No. 1116 Payments:

RESOLUTION NO. 1116

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - April 1945		
Children's Playground	$76.76	
Fleishhacker Playfield	136.30	
Fleishhacker Pool	344.06	$557.12

RALPH MURRAY

Band Music - 1945 May Day Celebration	422.95

Res. No. 1116 Contd.:

RALPH MURRAY

Concerts - April 1945 5 Concerts @ $387.90	$1,939.50

PACIFIC GAS & ELECTRIC CO.

Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Supervisors' Res. #568	3,393.68

A. A. TIESLAU & SON

Final Payment - Rehabilitation of Driveways, Golden Gate Park, San Francisco	980.00

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Res. No. 1117 Allotment & Transfers:

RESOLUTION NO. 1117

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfers.

ALLOTMENT

Appropriation		
412.600.04	Part of Rental for unacquired portions of Yacht Harbor property per agreement authorized by Supervisors' Res. #568, Series of 1939 being reimbursement of 1944 - 1945 Taxes	$3,393.68

TRANSFERS

From: Appropriation	To: Appropriation	
412.300.03 Materials & Supplies Commissary Division	412.900.03 Services Other Depts. Commissary Division	175.00
412.200.01 Contractual Services General Division	412.385.02 Forage Zoo Division	700.00
412.200.02 Contractual Services Zoo Division	412.385.02 Forage Zoo Division	200.00
412.300.02 Materials & Supplies Zoo Division	412.385.02 Forage Zoo Division	900.00
412.900.04 Services Other Depts. Recreational Division	412.385.02 Forage Zoo Division	400.00

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Res. No. 1118 Work Orders:

RESOLUTION NO. 1118

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
161	Purchasing Department (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for April, May, June, 1945 (add'l) Comm. Div.	$ 500.00
162	Purchasing Department (Shop No. 1)	Misc. services blacksmithing, automotive repairs, etc. for April, May and June 1945. (add'l) Gen. Div.	1000.00
163	Dept. of Public Works (Public Buildings)	Misc. Services repairs to equipment etc. for April, May & June, 1945. (Add'l) Gen. Div.	400.00
164	Dept. of Public Works (Public Buildings)	Misc. Services repairs to equipment, etc. for April, May & June 1945 (Addl.) Recreational Division	300.00
165	Dept. of Public Works	Installation of Signal System from Park Sewage Plant to Park Yard	140.20

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Res. No. 1119 Emer. Reserve Fund:

RESOLUTION NO. 1119

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,000.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.900.01 (Services Other Departments - General Division) to provide funds for the maintenance and repair of Park Equipment which must be in operating condition in order to prevent serious damage to city owned property and provide for the uninterrupted operation of the Park Department.

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Res. No. 1120 Non-civil Service Appointments:

RESOLUTION NO. 1120

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of March and April, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
May 31, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 31, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of May 17, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

Main Yard Rehabilitation: Main Yard Rehabilitation. The Superintendent had met with Mr. Vincent Raney, Architect, and had toured the Main Yard area and discussed in general the proposed plans.

Proposed Tree Planting Ord. Proposed Tree Planting Ordinance. That a representative had attended a meeting of the San Francisco Federation of Arts held for the purpose of discussing a proposed Tree Planting Ordinance.

S.F.Zoo. Report: S. F. Zoo Report. The birth, deaths and donations of Zoological specimen were reported.

SECRETARY'S REPORT.

The following communications and letters of appreciation were read and ordered filed:

From Lois Moran Young re May Day;

From San Francisco Junior Chamber of Commerce expressing thanks for cooperation in Maritime Day program;

From Julia Porter re flowers furnished for Conference Tea;

From California State Automobile Association relative to San Francisco School Safety Patrol Review;

From California Congress of P.T.A., Second District, re Safety Patrol Review and May Day in Kezar Stadium;

From Prince Amir Faisal al Saud re decorations furnished for reception to Conference delegates;

From Catholic Grammar Schools re offer of cooperation for Annual Field Day;

From Honorable Raymond E. Peters, Judge of District Court of Appeal, re decorations furnished Bench and Bar Conference banquet;

From Parkside District Improvement Club complimenting the Commission on holding May Day in Kezar Stadium;

From San Francisco Museum of Art re cancellation of Art Exhibit in St. Mary's Square;

From Chief Charles W. Dullea re policing of Golden Gate Park.

Balboa Park U.S.Navy Lease:

Balboa Park - U. S. Navy Lease. Captain Ernest Williams, Lieutenant Commander Richard Hibbard of the United States Navy and Mr. Hudgens of the Housing Bureau, appeared before the Board and requested several modifications of the proposed Navy lease of approximately 18 acres of Balboa Park.

After general discussion and on motion duly made, seconded and unanimously passed, the Board agreed to a termination date of January 1, 1950, or upon cessation of hostilities, whichever occurs first and agreed that the Federal Government might have six months after termination within which to remove its improvements.

Juvenile Detention Home:

Juvenile Detention Home - Location. The Board of Park Commissioners, as a body, in company with Mr. George Ososke, Chief Probation Officer, having this day visited the properties in the vicinity of Sunset and Skyline Boulevards, regularly moved, seconded and unanimously resolved:

That this Board advise the Mayor that it would accomodate the Juvenile Detention Home, and accede to his wishes and cooperate to the end that some ten acres be made available in the area west of Sunset Boulevard and east of the San Francisco Zoological Gardens for use in connection with the proposed new Juvenile Home.

Kezar Stadium:

Kezar Stadium - Track and Field Meet. On motion duly made, seconded and unanimously passed the application of the Victory Sporting Club to hold Pacific Association A.A.U. Track and Field (Junior) Championship at Kezar Stadium, was granted with the usual fee of fifteen per cent of the gross receipts.

Spanish War Monument:

Spanish War Monument. The request of the United Spanish War Veterans that the Monument at Market and Dolores Streets be cleaned, was referred to the Superintendent for attention.

Palace of Fine Arts Lagoon:

Palace of Fine Arts Lagoon. The request of the Marina Home Owners Protective Association that the lagoon at the Palace of Fine Arts be cleaned was referred to the Superintendent for attention.

Pacific Queen-Mooring Appli.

Pacific Queen, Mooring Application. The application of Frank G. Kissinger to moor the sailing ship "Pacific Queen" at Yacht Harbor for commercial purposes was denied.

Sale of Property:

Sale of Property. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board approved the proposed sale of the lot, approximately 25'x57.6', on the southwest corner of Quincy and California Streets.

Golf Pro. Rental:

Golf Professional Rental. Mr. Ray de Haven, Golf Professional at Lincoln Park, appeared before the Board, and general discussion of the rental terms was held. The matter was postponed until the next regular meeting.

Leave of Absence:

Personnel - Leave of Absence. On recommendation of Superintendent and on motion duly made, seconded and unanimously passed, the Board granted Norman A. Baker, W208 Assistant Head Animal Keeper, a leave of absence to engage in war work for the duration, from June 1, 1945, in accordance with Civil Service rules governing such leaves.

Reinstatement:

Personnel - Reinstatement. On motion duly made, seconded and unanimously passed, the Board approved the reinstatement of James J. Lappin, W106 Rides Attendant. The letter of the District Attorney in regard to the charges made against Mr. Lappin and which were dismissed was ordered filed.

Gold Star Mothers' Rock:

Gold Star Mothers' Rock. The communication from Mr. Joseph Grindon Sr., reporting vandalism to the Gold Star Mothers' Rock Monument, was referred to the Superintendent for investigation.

Vicente & Larsen Parks:

Vicente and Larsen Parks. On motion duly made, seconded and unanimously passed the following communication from Chief Charles W. Dullea re conditions in Vicente and Larsen Parks, was ordered incorporated in the minutes:

"Mr. Paul N. Moore, Secretary
Hon. Board of Park Commissioners
Golden Gate Park Lodge
San Francisco

"Dear Sir:

" Further with reference to the complaint from the Parkside Parent Teacher Association of attempts to molest children at Vicente and Larsen Parks, please be advised:

" I have taken the matter up with the District Captain, who reports that such complaints have never been made to the police, although an officer is detailed at 19th Avenue and Vicente Street for traffic duty while school is in progress.

" Mrs. R. M. Robertson, Corresponding Secretary of the P.T.A. at Parkside, was interviewed and stated that the matter had been reported to her by several mothers. She was asked to instruct parents that in future when they have knowledge of such incidents to

"make an immediate report direct to the District Station so that proper police action can be taken.

"   In the meantime, officers patroling in the district have been instructed to keep the parks under surveillance and take immediate action if such matters come to their attention.

"   Yours very truly,

"   (Signed) Charles W. Dullea
                    Chief of Police.

"921/S4

"cc Mrs. Roberson   "

Arboretum:

Arboretum Complaint. The complaint of Mrs. (G.M.) Lucille T. Ekwurzel re verbal abuse by a Park employee during a visit to the Arboretum was taken under submission.

Alamo Square:

Alamo Square - Tennis Nets. The complaint of H. Klein re lack of tennis nets at Alamo Square was referred to the Superintendent.

McLaren Park Purchase:

McLaren Park Purchase. On recommendation of Jos. J. Phillips and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot #2, Block 6069, required for McLaren Park.

Aquatic Park War Dept. Lease:

Aquatic Park - War Department Lease W04-193-eng-4064. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of War Department Lease W04-193-eng-4064, embracing Aquatic Park Center for the fiscal year 1945-46.

Govt. Lease Lot 41-B Block 7201:

Lot 41-B - Block 7201 - Government Lease W868-eng-5235. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of War Department Lease W868-eng-5235, embracing Lot 41-B, Block 7201 for the fiscal year 1945-46.

Pt. Lobos Govt. Lease:

Point Lobos Government Lease. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of Point Lobos Government

Lease No. Tcg28939, for the fiscal year 1945-46.

Squares Govt. Leases:

Squares - Government Leases. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute the following United States Government leases covering security installations:

Alamo Square - Lease No. W04-193-eng-5711
Alta Plaza - Lease No. W04-193-eng-5712
Jefferson Square- Lease No. W04-193-eng-5713

Yacht Harbor Mooring Lic. Apps.

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
H. C. Alexander	194	-
F. M. Buckley	Temp.	Sarah Ann
J. L. Johnson	"	Tyke
Wilfred H. Capell	"	Nanook
O. B. Earle	"	Y P 51
James Franco	"	Garwood

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. 1121 Allotments & Transfers:

RESOLUTION NO. 1121

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

412.500.57	John McLaren Memorial Rhododendron Dell	$2,940.00
412.500.63	Engineering & Architectural Services	4,900.00
412.500.72	Yacht Harbor - Surfacing Walks	481.10
412.500.77	Small Parks & Squares - (Dolores Parkway-Replace Hose Bibb Hydrants)	400.00

Res. No. 1121
(Cont'd.)

TRANSFERS

From:	To:	
Appropriation	Appropriation	
412.300.03-1 Materials & Supplies Resale-Commissary Div.	412.300.04-1 Materials & Supplies Resale-Recreational Division	390.00

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Res. No. 1122
Equipment:

RESOLUTION NO. 1122

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1) One Wood Frame Drag Saw	$175.00
(2) Two Sets 5 Unit Trojan Mowers @ $675.00	1,350.00
(3) Two Professional Mowers - Toro - @ $690.00	1,380.00
(4) Two Park Special Mowers 30" - @ 400.00	800.00
(5) Four Starlawn Mowers 24" - @ 195.00	780.00
(6) Twelve Hand Mowers 17" - $40.00	480.00
(7) One Model B Ariens Tiller - @ $535.00	535.00
(8) One Estate Sprayer - 50 gal. @ 250.00	250.00
(Budget Estimate Sheet #13 - Line 16)	$5,750.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $5,750.00 from Appropriation 412.400.01 (Equipment, General Division) for the purchase of the above described equipment.

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Res. No. 1123
Approps.
held over:

RESOLUTION NO. 1123

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Res. No. 1123
Cont'd.

Appropriation:

412.500.20	Rehabilitation of Convenience Stas.	$10,379.00
412.500.30	Alamo Square - Drainage Corrections	980.00
412.500.32	Fleishhacker Plfd. - Miniature Railway, Repair Track and Fence	2,464.61
412.500.53	Rehabilitation & Modernization - Fleishhacker Pool	7,844.01
412.500.55	Surfacing Paths - Main Drive - G.G. Park	2,450.00
412.500.57	John McLaren Memorial Rhododendron Dell	2,940.00
412.500.58	G.G.Park Arguello Blvd.Entrance Stairs	3,170.47
412.500.59	G.G.Park Conservatory - Painting	4,900.00
412.500.60	Children's Quarters - Amphitheatre	10,000.00
412.500.62	Water Supply & Irrigation System	38,525.00
412.500.63	Engineering & Architectural Services	4,900.00
412.500.64	Main Yard Improvements	1,715.00
412.500.65	Large Chimpanzee House -S.F.Zoo.	8,811.00
412.500.66	Installation Pumping Plant - Harding Golf	7,500.00
412.500.67	Baseball Backstops - G.G.Park Recreation Field	1,800.00
412.500.69	Kezar Stadium - Running Track & Curtain Door	3,724.00
412.500.70	Lincoln Golf Course Tool & Equip.Shed	1,960.00
412.500.72	Yacht Harbor Piles and Walks	3,920.00
412.500.73	Park Drives - Drainage Corrections	1,056.05
412.500.74	G.G.Park Conservatory - Two Greenhouses	7,350.00
412.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	1,960.00
412.500.76	Painting Murphy Mill	1,470.00
412.500.77	Small Parks & Squares	7,900.65
412.500.78	Fleishhacker Playfield	5,858.50
412.500.79	San Francisco Zoological Gardens	5,191.00
412.500.80	Children's Quarters - Sharon Bldg.	8,330.00
412.500.81	Convenience Station & Boat House Stow Lake	17,818.00

Res.No.1123
Cont'd.

312.500.74	S.F.Zoo Giraffe & Camel Paddocks - Fencing and Walks	$ 3,675.00
412.600.04	McLaren Park Land	3,355.53
412.400.01	Equipment - General Division	5,759.73
412.400.03	Equipment - Commissary Division	2,940.00
312.400.02	Equipment - San Francisco Zoo (Animals)	6,152.51

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Res.No.1124
Work
Orders:

RESOLUTION NO. 1124

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
166	Department of Public Works - Street Repair	Sidewalk area, off Marina Blvd. 7,500 sq.ft.asphalt surfacing, at St. Francis Yacht Club	$481.10
167	Department of Public Works - Public Bldgs	Misc. services repairs to equipment, etc.,Apr.May,June, Additional Amount required - General Division.	500.00

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Res.No.1125
Specimen
Plant
Purchase:

RESOLUTION NO. 1125

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

Specimen Plants $250.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00

from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, Calif.
June 12, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Tuesday, June 12, 1945, at 4 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of May 31, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Kezar Stadium: Kezar Painting. That the painting of Kezar Stadium seats would be started immediately after July 1, 1945.

S.F. Zool. Gardens: San Francisco Zoo Report. The birth, deaths and donations of Zoological specimen were reported.

SECRETARY'S REPORT.

The following communications and letter of appreciation were read and ordered filed:

From the Pacific Association of the Amateur Athletic Union setting forth that the swimming meet to be held at Fleishhacker Pool was to be sponsored by the Crystal Plunge Swimming Club.

From the Real Estate Department stating that the lot located on the corner of Quincy and California Streets had been dedicated to Park purposes by Ordinance No. 1063, Bill #1194 (new series) approved February 10, 1910.

From the Sunset Community Improvement Club expressing thanks for May Day Festival in Kezar Stadium.

From the San Francisco Coordinating Council re postwar development of the recreational facilities at Aquatic Park.

The Secretary reported that W.P.B. approval had been

obtained for the construction of sidewalk and fencing along Great Highway from the bus terminal at Sloat Boulevard to the Fleishhacker Cafe.

arina
ark:

Marina Park - Kids Bike Day. The request of the San Francisco Junior Chamber of Commerce to hold a Kids Bike Day at Marina Park on Wednesday, July 4, 1945, was granted.

nion
quare:

Union Square - U. S. Engineers Anniversary. The request of the U. S. Army Engineers to display a captive balloon and equipment and material at Union Square in connection with the 170th Anniversary celebration was denied.

The Board granted permission to the U. S. Engineers to display the same at the Civic Center or Jefferson Square, subject to such restrictions and limitations as might be imposed by the Superintendent for the safety of persons and property.

orwegian
owboat:

Norwegian Rowboat. The proposed gift of Dr. Arne Ely Engels of a Norwegian Rowboat for exhibition in the de Young Museum was referred to the Board of Trustees of the M. H. de Young Memorial Museum.

olf Pro.
eeting:

Golf Professional Meeting. The matter of rental terms for the Golf Professionals was postponed to a subsequent meeting.

edwood
rove of
ations:

"Redwood Grove of Nations". The offer of the Vista Del Mar Garden Club to furnish some Redwood trees for a "Grove of Nations" in Lincoln Park was taken under submission with action therein postponed until such time as a plan for such a grove was being considered.

ueen of
he May:

Queen of the May. The application of Miss Shirley Maley for her appointment as Queen of the May next year, was ordered filed.

lvord
ake:

Alvord Lake. The communication from Dr. Geiger, Health Officer, re condition of water in Alvord Lake was referred to the Superintendent for attention.

GJOA: *GJOA*. The communication from Sam Brandholm re public display of the Ship "GJOA" was considered. The Secretary was directed to communicate with Mr. Brandholm and furnish him with such information as is available.

Big Rec: *Big Rec Bleachers*. The communication from the Sunset Community Improvement Club, requesting the erection of a grandstand at Big Rec was read. The Secretary was directed to inform the organization that $25,000 was approved in the 1945-46 budget for that purpose.

Junior Golf Championship: *Junior Golf Championship*. The application of the San Francisco Call-Bulletin to hold the annual Junior Golf Championship Tournament at Lincoln Park from June 25 to June 29, inclusive, was granted and the greens fee for Juniors, 16 years of age and under, was waived.

Civic Center: *Civic Center*. The request of the California Club of California that the Civic Center be renamed Roosevelt Square was denied.

Spvrs.Res. 4694-Series of 1939 - Re Property adjacent to Aquatic Park: The following resolution of the Board of Supervisors was ordered incorporated into the minutes:

" Resolution No. 4694

" (Series of 1939)

" WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of the following described land situated in San Francisco, California, which land adjoins the City's Aquatic Park property:

" Beginning at a point on the easterly line of Van Ness Avenue distant thereon 369 feet 4½ inches northerly from the north line of North Point Street; running thence northerly along the easterly line of Van Ness Avenue 171 feet 10½ inches; thence at a right angle easterly 123 feet; thence at a right angle southerly 171 feet 10½ inches to the center line of Beach Street; thence at a right angle westerly 123 feet to the point of beginning.

" WHEREAS, said land is a part of the water system properties of the San Francisco Water Department and is now under the jurisdiction of the Public Utilities Commission; and

" WHEREAS, It is understood that the Public Utilities Commission has no further need for said land and it is desirable that the same be set aside and used for public park purposes as a part of the Aquatic Park.

" NOW, THEREFORE BE IT RESOLVED, That the Public Utilities Commission be and is hereby requested to transfer jurisdiction of the above described City owned land to the Board of Park Commissioners to be used for said public park purposes.

"Adopted--Board of Supervisors, San Francisco, May 14, 1945.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Brown.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 15, 1945.

" R. D. Lapham
" Mayor "

Military Leave of Absence:

Military Leave of Absence. The request of Louis P. Barizon Jr., 058 Gardener, for a military leave of absence to serve in the Armed Forces of the United States, was approved, in accordance with the ordinance governing such leaves for City employees. This leave is effective June 12, 1945.

Yacht Harbor:

Yacht Harbor - Replacement of Piles. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to call for bids on the Replacement of Piles at Yacht Harbor.

Cancella. of Mooring Licenses Yacht Harbor:

On motion duly made, seconded and unanimously passed, the following mooring licenses were cancelled:

Aubry V. Talley	Berth 14
Chas. O. Morgan	" 16
Nestor E. Johnson	" 34

Roy McGregor	Berth 74
Otto Bauman Jr.	" 105
H. W. Simmons	" 178
George Maxie	" 201
Gustave Janson	" 207C

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Berth #7 Govt. Lease NOy(R) 37514:

On motion duly made, seconded and unanimously passed the Board authorized the Secretary to execute renewal of U. S. Navy Lease No. NOy(R)-37514 for mooring space at Berth No. 7, Yacht Harbor, for the fiscal year 1945-46.

Yacht Harbor Mooring License Apps.

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Walter R. Blick	8	Li'l Bear
John V. Camp	40	Bairn
Robert G. Raynor	201 -A	Bobray
J. Maurice Robinson	139	Duchess
Russell Seaman Jr.	76 -A	Njord
Charles H. Cook	Temp.	Kia Ora
P. C. Thuener	"	Norther

Bids - Irrig. Unit - Park Presidio By-Pass Dr.

Installation Irrigation Unit - Park Presidio By-Pass Drive

The Secretary presented the following bids for installation of Irrigation Unit in Park Presidio By-Pass Drive:

Associated Engineers	$3,983.00
O'Mara & Stewart	3,985.00
Geo. and Wm. Wera	5,149.00

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolution was adopted:

RESOLUTION NO. 1134

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to T. C. Binkley, d.b.a. Associated Engineers, 981 Folsom Street, San Francisco, for installation

of an irrigation unit in the Park Presidio By-Pass Drive, in Golden Gate Park, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand nine hundred and eighty three ($3,983.00) dollars be paid from Appropriation 412.500.62, Water Supply and Irrigation. (Installation of an Irrigation Unit in the Park-Presidio By-Pass Drive).

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Bids - Repairs to Driveway, Marina Park:

Repairs to Driveway, Marina Park. The Secretary presented the following bids for repairs to Driveway, Marina Park:

Charles L. Harney	*5 and 4/10 cents*
The Fay Improvement Company	*6 and 45/100 "*
A. A. Tieslau	*6 and 85/100 "*

On recommendation of the Superintendent that the award be made to the lowest bidder, the following Resolution was adopted:

RESOLUTION NO. 1135

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for repairs to driveway, Marina Park, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor not to exceed the amount of Two thousand seven hundred and two dollars and sixteen cents ($2,702.16) be paid from Appropriation 412.500.65, Small Parks and Squares. (Marina Park--Repairs to Driveway).

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Bids - Surfacing Paths, Main Dr. G.G. Park Unit No. 1

Surfacing paths - Main Drive, Golden Gate Park, Unit No. 1 The Secretary presented the following bids for surfacing paths, Main Drive, Golden Gate Park, Unit No. 1:

Charles L. Harney	*$2,548.00*
The Fay Improvement Co.	*2,940.00*

On recommendation of the Superintendent that the award be made to the lowest bidder, the following Resolution was adopted

RESOLUTION NO. 1136

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for surfacing paths - Main Drive, Golden Gate Park, Unit No. 1, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand five hundred and forty eight ($2,548.00) dollars be paid from Appropriation 412.500.55, Surfacing Paths--Main Drive, Golden Gate Park--1st Unit.

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G.G. Park Band - Renewal of Ralph Murray Contract - 1945-46:

The Board then authorized the Secretary to take the necessary steps to enter into an agreement with Ralph Murray, Band Director, for the fiscal year 1945-46, in accordance with the following Resolution:

Res. #1137:

RESOLUTION NO. 1137

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three Hundred ninety five ($395.00) Dollars for each concert rendered and Fifty Dollars ($50.00) for each concert which may be scheduled but cancelled on account of the inclemency of the weather; said payments to be charged against Appropriation Number 512.271.01 (Concerts) and in the amount of $20,000.00.

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On motion duly made, seconded and unanimously passed, the following Resolutions were adopted by the Board:

Res. 1126
Credit Modification:

RESOLUTION NO. 1126

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a credit modification in the amount of $156.63 to the contract of Ralph Murray, Director for Concerts in Golden Gate Park; the above amount of $156.63 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for Concerts in Golden Gate Park at the completion of this contract.

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Res. 1127
Payments:

RESOLUTION NO. 1127

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Services as Musical Director for Golden Gate Park Concerts May 6,13,20,27 - 4 @ $387.90 -		$1,551.60
Insurance		11.52
		1,563.12
COLLECTOR OF INTERNAL REVENUE		
Federal Admission Tax - May 1945		
Children's Quarters	$ 53.76	
Fleishhacker Playfield	200.58	
Fleishhacker Pool	223.62	477.96
BANK OF CALIFORNIA N.A. TRUSTEE		
For 44/100 rental of unacquired portions of Fleishhacker Playfield Jan. 1 to June 30, 1945		2,838.37
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE		
For 56/100 rental of unacquired portions of Fleishhacker Playfield Jan. 1 to June 30, 1945		3,612.46

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Res. 1128
Allotments &
Transfers:

RESOLUTION NO. 1128

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
412.200.02 Contractual Services, Zoo Division	412.800.01 Fixed Charges, General Division	$100.00
412.500.56 San Francisco Zoo, Rehabilitation Buildings, Cages, Paths	412.140.02 Fees and Special Compensation Zoo Division	1,000.00

ALLOTMENTS

Appropriation		
412.111.01	Allowance for Overtime - General Division	1,230.00
412.600.01	Fleishhacker Playfield Land	6,450.33
512.110.04-1	Permanent Salaries - Part Time	3,874.00
512.800.01	Fixed Charges - General Division	3,000.00
512.271.01	Concerts - General Division	20,000.00

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Res. 1129
Work
Orders:

RESOLUTION NO. 1129

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
168	Purchasing Department (Reproduction Bureau)	Blueprinting Services July, Aug., Sept. 1945, General Division	$ 50.00
169	S.F. Water Dept.	Misc. services, July, Aug., Sept., 1945 General Division	60.00

Res.1129
Work
Orders.
Contd.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
170	Purchasing Department (Shop No. 1)	Misc.services,blacksmithing, automotive repairs,etc.for July,Aug.Sept.1945, General Division	3,675.00
171	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.,for July Aug.,Sept. 1945 - General Division	500.00
172	Dept. of Public Works (Public Buildings	Misc.services,repairs to equipment,etc.for July, August,Sept. 1945 - Zoo Division	200.0
173	Dept. of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. for July August,Sept. 1945 - Commissary Units	200.00
174	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs,etc., July, Aug. Sept.1945 - Commissary Units	250.00
175	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.,July,Aug., Sept.1945 - Recreational Units	300.00
176	S.F.City & County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation for Six Months Ending Dec. 31, 1945.	1000.00
177	S.F.City & County Employees' Retirement System.	Compensation Disability Benefits and Medical Charges Other than for S.F.Hospital for Six Months Period ending December 31, 1945.	3000.00
178	Dept. of Public Works (Street Repair)	Asphalt Surfacing on Park Lodge Entrance Driveway	402.80
179	Dept. of Public Works (Street Repair)	Asphalt Sidewalks at Yacht Harbor - North Side Marina Blvd. - From Baker to Scott Streets.	827.85

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Res.1130
Request
Ord.--
Funds for
01 Chauff.

RESOLUTION NO. 1130

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the additional funds required

Res.1130
Contd.

to provide the proper compensation for one 01 Chauffeur position at $9.15 per day which has been reclassified by action of the Civil Service Commission to the class of 01 Chauffeur (A Frame Truck Loader) at $12.00 per day effective July 1, 1945; the funds required to be provided by the transfer of $3,132.00 to Appropriation 512.130.01 (Wages-Operating, General Division) from Appropriation 512.199.00 (Park Fund Compensation Reserve).

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Res.1131
Order
for
Service
or Work:

RESOLUTION NO. 1131

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
2	H.Bertram	Replacing of an existing two inch (2") pipe line in irrigation system, Buena Vista Park in accordance with Plans No.2309 and Specifications dated April 9, 1945.	$ 732.00

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Res.1132
Transfers
& Allots.

RESOLUTION NO. 1132

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation:	To: Appropriation:	
412.500.54 Panhandle Path Surfacing	412.500.55 Surfacing Paths, Main Drive	$ 98.00

Res. 1132
Cont'd.

ALLOTMENTS

Appropriation:

412.500.55	Surfacing Paths, Main Drive, G.G. Park	$2,450.00
412.500.62	Water Supply & Irrigation System (Park Presidio By-Pass - Irrigation)	3,983.00
412.500.72	Yacht Harbor (Surfacing Walks)	827.85
412.500.77	Small Parks and Squares (Buena Vista Park Irrigation System) (732.00) (Marina Park-Repairs to Driveway (2,702.16))	3,434.16
412.111.03	Allowance for Overtime - Commissary Division	200.00

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Res. 1133
Approval
Temporary
Appointments:

RESOLUTION NO. 1133

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of May, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Paul N. Moore

Paul N. Moore
Secretary

AMENDMENT TO MINUTES OF JUNE 12, 1945

On motion duly made, seconded and unanimously passed, the Board directed that the minutes of June 12, 1945, be amended to include the following resolution:

RESOLUTION NO. 1145

Res. No. 1145 Auth. to Exec. Agreement - Fleishh. Cafe:

RESOLVED that an agreement be entered into with Messrs. Schuman and Harris to operate the premises known as Fleishhacker Cafe, for a period of one year commencing July 1, 1945 and ending June 30, 1946, at a rental of fifteen (15) per cent of the total gross receipts, computed monthly, provided that in no event will it be less than One hundred ($100.00) dollars per month; and the Secretary be and he is hereby authorized to execute an agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
June 20, 1945

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Wednesday, June 20, 1945, at 4:30 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

Absent: Commissioner Dan E. London

Golf Pro. Rental; Golf Professional Rental. The matter of rental of the Golf Professional Shops at Lincoln, Harding and Sharp Park was discussed.

On motion duly made, seconded, and unanimously passed, the following resolutions were adopted by the Board:

Res. 1138 Harding Park Golf Course:

RESOLUTION NO. 1138

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1945 and ending June 30, 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty ($150.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. 1139
Lincoln
Park Golf
Course:

RESOLUTION NO. 1139

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to Mr. Ray de Haven, for a period of one year, beginning July 1, 1945 and ending June 30 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. 1140
Sharp
Park Golf
Course:

RESOLUTION NO. 1140

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. HAROLD SAMPSON, for a period of one year, beginning July 1, 1945 and ending June 30, 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than Fifteen ($15.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
June 28, 1945

Regular Meeting:

A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, June 28, 1945, at 4 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs
Commissioner Edward T. Haas

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the regular meeting of June 12, 1945 and the special meeting of June 20, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Main Yard Rehabilitation:

Main Yard Rehabilitation. The Superintendent presented the preliminary plans for the rehabilitation of Main Yard Garage and Warehouse. Mr. Vincent G. Raney, Architect, explained the details thereof. The Board directed that the plans be submitted to the Park Staff for suggestions and a report.

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

Copy of letter from the Public Utilities Commission to the Federal Immigration Service, renewing water service agreement at Sharp Park for the 1945-46 fiscal year.

From Henry F. Budde, Exalted Ruler of the San Francisco Lodge #3, B.P.O.E., for cooperation in the Flag Day exercises.

From the California Spring Blossom and Wild Flower Association expressing appreciation re procurement of native California bulbs for the Strybing Arboretum.

From (Mrs.) Pauline M. Kells re Mallard ducklings in Spreckles Lake.

Jefferson Square:

Jefferson Square, Fire Department Radio Tower. The request of the San Francisco Fire Department for permission to erect and maintain a radio communication antenna tower in Jefferson Square at Octavia and Eddy Streets was referred to the Superintendent for a report.

G.G. Park Stadium, Model Plane Meet:

Model Plane Meet. The application of the San Francisco Junior Chamber of Commerce to hold a model plane meet at the Golden Gate Park Stadium, on either September 23 or 30, was granted upon condition that $50,000/$100,000 Public Liability and $10,000 Property Damage insurance policy would be furnished by the applicant.

Big Rec:

Big Rec. The communication from Stephen Byrne re matters pertaining to Big Rec, having been answered by President Wilson, was ordered filed.

Beach Bathing:

Beach Bathing Danger. The communication from Mr. Theo. Infalt, regarding the dangers of surf bathing at the beach was discussed. The Secretary was instructed to solicit the cooperation of the Police Department in preventing accidents and casualties and for the purpose of informing the public with respect to the hazards in regard thereto.

Stow Lake:

Stow Lake - Use of private boats. The complaint of Mr. Robert A. Davies that he was not permitted to use his personally owned life raft on Stow Lake, June 17, 1945, was considered. Since no private boats were permitted on any lake in the Park, the Commission saw no reason to depart from this policy and the Secretary was directed to notify Mr. Davies to that effect.

Coit Tower:

Coit Tower - Suggested Flag-Pole. The request of Mr. R. J. Lessig to put a flag pole atop Coit Tower

was denied.

Marina Park:

Marina Park, condition of. The communication from Martha Hirtz re conditions at Marina Park was referred to the Superintendent for attention.

Yacht Harbor:

Yacht Harbor, Berth 74. The communication from Mr. A. R. McGregor re float and gangway at Berth 74, Yacht Harbor, was read and the Secretary was instructed to advise Mr. McGregor that he should take the matter up direct with Mr. Thos. F. Smith.

Lands End, War Dept. Lease:

Lands End, War Department Lease No. W868eng5229. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute Supplemental Lease No. W868eng5229, embracing an additional 13.23 acres not included in the original lease.

Kezar Stadium:

Kezar-Painting of Benches. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to call for bids on the Painting of Benches, Kezar Stadium.

McLaren Park:

McLaren Park - Paving of Sidewalk on Hahn Street. The following bids on the sidewalk paving of Hahn Street were presented:

Love and Haun	$475.00
Central California Construction Company	493.00

On motion duly made, seconded and unanimously passed, the Board awarded the work to the low bidder, Love and Haun, for the sum of $475.00.

Board of Supervisors Notice of Final Passage:

Final Passage, Board of Supervisors. The following resolution of the Board of Supervisors was ordered incorporated into the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No. 3473 Ordinance No. 3279

" (Series of 1939)

" Appropriating the Sum of $1,700 Out Of the Surplus Existing in the Emergency Reserve Fund to Provide Funds for the Payment of Industrial Accident Benefits to Employees of the Park Department; An Emergency Ordinance.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section.1. The sum of $1,700 is hereby appropriated out of the surplus existing in the Emergency Reserve Fund, to the credit of Appropriation No. 412.800.01, to provide funds for the payment of industrial accident benefits to employees of the Park Department in accordance with the State Compensation Law.

" Section 2. This ordinance is passed as an emergency measure, and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates these funds being provided from the Emergency Reserve Fund and this ordinance becoming effective forthwith, the nature of the emergency being: The funds herein requested are required for the uninterrupted operation of the Park Department as the funds heretofore provided for the payment of industrial accident benefits to Park Department employees have proved insufficient and there are no other funds available therefor.

" FINALLY PASSED--Board of Supervisors, San Francisco, May 22, 1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Mead, Sullivan, Uhl.

" Absent: Supervisors Green, Meyer.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, May 24, 1945.

" R. D. LAPHAM,
Mayor "

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following mooring license was cancelled:

M. E. Hulse - Berth #113

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E. Cunha	200-A	Martha W
Gus E. Dorn	62	Bess
Jack L. Stevens	74	Sea Raider
James H. Williams	190	Lady L
W. H. Johnston	65	Frances Kay III
Edwin C. Reilly	171	-
R. J. Mecchi	Temp.	Ariel
Guy E. Marini	"	Ronny Boy
C. A. Williams	"	-
Sam D. Jarrett	"	Cherie

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Rescission of Res. 1011:

On motion duly made, seconded and unanimously passed the Board rescinded Resolution No. 1011. (Superseded by Resolution No. 1144)

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1141 Order for Service or Work:

RESOLUTION NO. 1141

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
3	Love and Haun	Concrete Sidewalk at Hahn St. - McLaren Park	$475.00

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Res. No. 1142 Work Order:

RESOLUTION NO. 1142

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be

and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
180	S.F.City & County Employ. Retirement System	Compensation Disability Benefits and Medical Charges Other Than for San Francisco Hospital (Add'l.amount required for six months period ending June 30, 1945)	$1,000.00

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Res.No. 1143 Transfers & Allotments:

RESOLUTION NO. 1143

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation:	To: Appropriation:	
412.300.03-1 Materials & Supplies Resale - Commissary Division	412.300.03 Materials & Supplies Commissary Division	$ 75.00
412.300.03-1 Materials & Supplies Resale - Commissary Division	412.800.01 Fixed Charges General Division	600.00
412.200.01 Contractual Services General Division	412.800.01 Fixed Charges General Division	400.00

ALLOTMENTS

Appropriation:		
412.500.77	Small Parks & Squares (Paths-Parks & Squares)	475.00
512.500.01	Soil & Fertilizer	19,600.00
512.111.01	Allowance for Overtime - General Division	1,932.00
512.111.02	Allowance for Overtime - Zoo Division	955.00

512.111.03	Allowance for Overtime - Commissary Division	$ 644.00
512.111.04	Allowance for Overtime - Recreational Division	958.00

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Res. No. 1144
Approval of
Agreement:

RESOLUTION NO. 1144

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the PACIFIC CATERING COMPANY for catering service to be rendered at Kezar Stadium, and other activities under the jurisdiction of the Board of Park Commissioners, for the fiscal years 1945-46 and 1946-47, be approved. Said agreement, as prepared by the City Attorney, incorporating a clause to the effect that said agreement may be terminated by either party upon sixty(60) days written notice, but in any event not later than July 1, 1947.

BE IT FURTHER RESOLVED that the Secretary be and he is hereby authorized to execute said agreement for and in behalf of the Board of Park Commissioners.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
July 19, 1945

egular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, July 19, 1945, at 4 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: President Lloyd E. Wilson

inutes pproved:

The minutes of the regular meeting of June 28, 1945 were approved and adopted.

SUPERINTENDENT'S REPORT:

The Superintendent reported in regard to the following matters:

olden Gate ark Hand Ball ourts - Fire

Hand Ball Courts - Fire. That an incendiary fire occurred at the hand ball courts on July 15, 1945 at 10:00 o'clock p.m. The cause was unknown and the matter had been referred to the Police Department for investigation.

l Camino Del ar - Test oring

El Camino Del Mar - Test Boring. That the Department of Public Works had retained a consulting geologist to conduct test borings in El Camino Del Mar road bed, for the purpose of ascertaining the cause of the slides and preparing plans for the reconstruction of the road. The Commission directed the Secretary to advise the Department of Public Works of its approval.

an Francisco oological arden Report

San Francisco Zoological Garden Report. The birth, death and donations of Zoological specimen were reported.

Exchange of Animals. On motion duly made, seconded and unanimously passed, the Board approved the recommendation of Mr. Carey Baldwin, Zoo Director, that the following trades be made:

(A) To Mr. Louis Goebels, one tiger for an ostrich and one male gibbon

(B) To Mr. Louis Goebels, three young lions for a pair of swans

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

From Mayor Lapham expressing appreciation for decorations in his office.

From the Mayor's Office concerning cover page of Pacific Telephone and Telegraph Company's magazine showing color photo of the Peace Conference design in the Conservatory Valley.

From the American Legion expressing thanks for cooperation on the tour of wounded veterans through the San Francisco Zoological Gardens.

From the San Francisco Model Aero Club re condition of the flying field.

From the Keystone Association, Royal Arch Masons, expressing thanks for the use of picnic area.

ourth Air Force
xhibition

Air Force Exhibition, Civic Center or Union Square.

Captain Bennett and Lieutenant Mitchum appeared before the Board in behalf of the Fourth Army Air Force and requested permission to hold an exhibition of air force equipment on Army Air Force Day, August 1, 1945.

The Board granted permission to use either Union Square or Civic Center for such purpose, subject to

such restrictions and limitations as might be imposed by the Superintendent for the safety of persons and property.

Aquatic Park
Use by Fourth
Army Air Force

Aquatic Park - Use by Fourth Army Air Force. The request received from Fourth Army Air Force for permission to use Aquatic Park was referred to the United States War Department, lessee of the premises.

Bequest -
Mary Taylor
Beardsley,
Deceased

Mary Taylor Beardslee, deceased - Bequest. The letter from Mr. Vincent H. O'Donnell, Attorney, setting forth in substance the provisions of the legacy of Mary T. Beardslee, deceased, of $20,000.00 to the Park Commission for the purpose of erecting a gateway entrance to Golden Gate Park, was considered. The Secretary was directed to inform Mr. O'Connell that the Commission was very pleased to receive this information and would be pleased to go into the matter in detail when the funds become available.

quatic Park -
arbor Day
elebration

Aquatic Park. The request of the San Francisco Junior Chamber of Commerce to hold the Annual Harbor Day Celebration at Aquatic Park was granted, subject to the Chamber making satisfactory arrangements with the United States War Department, lessee of the premises.

efferson Square
Fire Dept.
ower

Jefferson Square, Fire Department Tower. The application of the San Francisco Fire Department for permission to erect and maintain a radio tower in Jefferson Square was postponed until the meeting to be held on August 9, 1945, in order to permit further investigation and consideration.

Special
Appropriations

Special Appropriations - Letter from Mayor Lapham. The letter from Mayor Lapham, soliciting cooperation in the wise and careful expenditure of special appropriation monies in the 1945-46 budget, was read. The Secretary was directed to inform the Mayor that the utmost care would be exercised and that the Commission would cooperate in every manner to the end that the Mayor's wishes would be complied with, and the monies expended in the manner and for the purposes intended.

Kezar Stadium -
Professional
Football
Schedule

Kezar Stadium - Professional Football Schedule. The application of the Pacific Coast Football League for permission to play football games in Kezar Stadium on certain days, was postponed until the meeting to be held on August 9, 1945, and the Secretary was directed to inform the League that the request in its present form could not be granted because it was too indefinite and uncertain.

Sunset and
Sloat Blvds.
Golf Driving
Range Lease

Golf Driving Range Lease. The application of Mr. Lee Dougan for a renewal of the lease on the golf driving range near Sunset and Sloat Boulevards, was postponed until the meeting to be held August 9, 1945, and the Secretary was directed to request the applicant to appear in person.

Peace
Conference
Expense

Peace Conference - Expense. The Board directed that information requested by the Controller in regard to extra expenses incurred in connection with the Peace Conference be furnished forthwith.

arks and Squares -
931 Bond Fund

1931 Parks and Squares Bond Fund. The Board considered the suggestion of the Controller that a $2,159.58 balance in the 1931 Parks and Squares Bond Fund be utilized for redemption of the issue. The Secretary was directed to inform the Controller that the Commission intended to use the funds for Parks and Squares Improvements within the immediate future.

cean Beach -
athing Danger

Ocean Beach - Bathing Danger. The Secretary was instructed to communicate with Mr. George Olsen and advise him as to the precautions which have been taken and the limitations placed upon the Commission with respect to such matters.

The following complaints were referred to the Superintendent for attention:

olden Gate
ark

From Miss Katherine Wilson regarding the disorderly condition of the Fulton Street Boundary of Golden Gate Park.

ashington
quare

From Mrs. Josephine Biancalana re dangers of broken glass in Washington Square.

oit Tower -
ondition of
aintings

Coit Tower - Condition of Paintings. Mrs. Marion Montague appeared before the Board with a plan to eliminate damage caused to the paintings at Coit Tower by rain leaks and vandalism. The Commission informed Mrs. Montague that the roof would be repaired this Fall and that every effort had been and would be made to minimize vandalism.

Fleishhacker Pool - Storm Water Sewer Unit No. 2

Fleishhacker Pool - Storm Water Sewer, Unit #2.

Plans for the installation of a 16 inch Storm Water Sewer, Unit No. 2, Fleishhacker Pool, were presented.

On motion duly made, seconded and unanimously passed, the plans were accepted upon the condition that the specifications be changed from steel pipe to bell and spigot C.I. pipe, if sufficient funds were available, and the call for bids was authorized.

Yacht Harbor - Replacement of Piles

Yacht Harbor - Replacement of Piles. The Secretary reported that no bids had been received on the Pile Replacement Job at Yacht Harbor.

Fleishhacker Pool-Sidewalk, Fence and Curb

Fleishhacker Pool - Sidewalk, Fence and Curb.

The Secretary presented the following bids for installation of Sidewalk, Fence and Curb at Fleishhacker Pool along the Great Highway:

BIDDER	LUMP SUM	BID A	BID B
De Luca & Sons	$3540.	$1100.	$ 360.
Love & Haun	4050.	1103.	515.

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolution was adopted:

RESOLUTION NO. 1150

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to De Luca and Sons, 1745 Filbert Street, San Francisco, California, for Construction of a Fence, Sidewalk, Curb and Other Miscellaneous Work - Car Line to Fleishhacker Pool Cafe, San Francisco, California;

and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand, Five Hundred Forty and 00/100 Dollars ($3,540.00) be paid from Appropriation No. 512.500.78 Fleishhacker Playfield (Fencing Walk and Curb).

Kezar Painting

Kezar Stadium - Painting of Seats. The Secretary presented the following bids for the Painting at Kezar Stadium:

BIDDER	Lump SUM ONE COAT	BID NO.2 TWO COATS	UNIT PRICE SQ.YD. 2 COATS	BID B PRESS BOX ETC.
Deemer & Deemer	$7751.	$10767.	70¢	$1169.
W.G.Thompson	11935.	18485.	40¢	1189.
J.Wm.Sorensen	16929.	25393.	63¢	1520.
D.Zelinsky	18050.	26050.	58¢	1672.
R.P.Paoli & Co.	41270.	51170.	80¢	2260.

A letter was presented from Messrs. Deemer and Deemer, dated July 17, 1945, pointing out that they had made an error on the $10,767. bid and that it would be a grave injustice and hardship if they were forced to perform this offer or bid.

Mr. Moore, the Secretary, reported that he had conferred with Mr. Walter Dold, Chief Deputy City Attorney, and that Mr. Dold advised him that it was his opinion that any bidder, upon discovery of an error, and with the plausibility of the error being substantiated, could withdraw his bid any time prior to the award, and further, that in such circumstances it is proper to make the award to the next lowest bidder.

Mr. Grabow, Director of Engineering, stated it was apparent from the face of the bid, namely $10,767.00, that Messrs. Deemer and Deemer had grossly under bid, the estimated cost being $18,000.00, and the next lowest bid being in excess thereof.

The rejection of all bids and the calling for new bids was considered, but it was pointed out that the football season will commence in early September and that it was urgent and necessary that there be no delay, and that the job be commenced immediately and that any further delay might result in the job not being finished prior to the commencement of the season.

Therefore, in the circumstances, and on motion duly made, seconded and unanimously passed, the bid of Deemer and Deemer was rejected and the request of withdrawal by them was granted.

There were insufficient funds available to meet any other bid, and, therefore, action on the other bids was withheld, and the matter of awarding the work was postponed until a special meeting to be held Wednesday, July 25, 1945, and the Secretary was instructed to do and perform such acts and things as were necessary to effect a transfer of funds and make sufficient funds available for the purpose.

In view of this circumstance and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Resolution
No. 1151

RESOLUTION NO. 1151

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $2,034.00 from Appropriation 512.500.69 (Kezar Stadium Running Track and Curtain Door) to Appropriation 512.500.88 (Kezar Stadium - Painting Benches) to supplement the $17,640.00 available in that appropriation and provide the $19,674.00 required for the painting of Kezar Stadium in accordance with the lowest acceptable bid received; at this time it is not feasible to rehabilitate the running track at Kezar Stadium and it is necessary that the Kezar Stadium be painted immediately for the preservation of the seating structure.

On motion duly made, seconded, and unanimously passed, the following Resolutions were adopted:

Resolution
No. 1146
Payments

RESOLUTION NO. 1146

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following payments.

RALPH MURRAY

Services as Musical Director for Golden Gate Park Concerts - May 30 - June 30.		
5 Concerts @ $387.90	*1,939.50*	
Insurance	*6.40*	*$ 1,945.90*

COLLECTOR OF INTERNAL REVENUE

Special Retail Malt Dealer Tax Stamps July 1, 1945 to June 30, 1945 - Six locations	*132.00*

COLLECTOR OF INTERNAL REVENUE

Federal Admission Tax - June 1945		
Children's Quarters	81.55	
Fleishhacker Playfield	310.04	
Fleishhacker Pool	873.26	$ 1,264.85

CALIFORNIA PACIFIC TITLE INSURANCE CO.

Purchase of Lot 2 - Block 6069 from Leslie C. Cupples for McLaren Park.	500.00

WILLIAM MARTIN & SON

First Payment - Construction of a storage shed at Fleishhacker Playfield	860.25

CHARLES L. HARNEY

First Payment - Repairs to Driveway Marina Park	2,026.62

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Resolution No. 1147 Allotments

RESOLUTION NO. 1147

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

APPROPRIATION

512.500.78	Fleishhacker Playfield (Fencing Walk and Curb)	$ 3,540.00
512.500.79	San Francisco Zoological Gardens (Two Turnstiles)	735.00

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Resolution No. 1148 Transfer

RESOLUTION NO. 1148

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Ram . . . . . . $ 150.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $150.00 from Appropriation 512.300.01 (Materials and Supplies - General Division) to Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Resolution No. 1149 Work Order

RESOLUTION NO. 1149

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order.

WORK ORDER NO.	DEPARTMENT		
181	Department of Public Works (Street Repair)	Walks around Flycasting Pool, 4,000 sq. ft. asphalt surfacing,	$318.70

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Meeting Adjourned

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Paul N. Moore
Secretary

San Francisco, California
July 25, 1945

Special Meeting

A special meeting of the Board of Park Commissioners was held at the office of Commissioner Dan E. London, St. Francis Hotel, San Francisco, on Wednesday, July 25, 1945, at 4:45 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: President Lloyd E. Wilson

Kezar Stadium Painting - Award of Contract

The Secretary presented the following bids for the Painting at Kezar Stadium:

BIDDER	LUMP SUM ONE COAT	BID NO. 2 TWO COATS	UNIT PRICE SQ. YD. 2 COATS	BID B PRESS BOX ETC.
*Deemer & Deemer	$ 7751.	$10767.	70¢	$ 1169.
W.G. Thompson	11935.	18485.	40¢	1189.
J. Wm. Sorensen	16929.	25393.	63¢	1520.
D. Zelinsky	18050.	26050.	58¢	1672.
R.P. Paoli & Co.	41270.	51170.	80¢	2260.

*Bid rejected and withdrawn at the meeting of the Board of Park Commissioners, July 19, 1945.

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolutions were adopted:

Resolution No. 1152 Award

RESOLUTION NO. 1152

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to W. G. Thompson, Painting Contractor, 1707 Folsom Street, San Francisco, California, for Painting at Kezar Stadium; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Nineteen thousand, six hundred,

seventy-four and 00/100 Dollars ($19,674.00) be paid from Appropriation No. 512.500.88 (Kezar Stadium Painting Benches).

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Resolution No. 1153 Allotment

RESOLUTION NO. 1153

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

APPROPRIATION		
512.500.88	*Kezar Stadium - Painting Benches*	*$19,674.00*

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Meeting Adjourned

There being no further business to come before the Board, the meeting adjourned at five o'clock p.m.

Paul N. Moore

Paul N. Moore by
Secretary
Leon A Slettum

San Francisco, California
August 9, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, on Thursday, August 9, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: Commissioner Howard J. Finn
Commissioner Edw. T. Haas

Minutes Approved: The minutes of the meetings of July 19, 1945 and July 25, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Stow Lake Boat House. Final plans for the Stow Lake Boat House were presented. The Board directed that the Architect, Mr. Warren G. Perry, furnish cost estimates in order to determine the amount of additional monies required to complete the job.

Golden Gate Park Stadium - Horse Show. The Horsemen's Association had repaired the box seats and that plans were in readiness for the Horse Show on August 18 and 19, 1945.

Elk Paddock Lake. The Elk Paddock Lake was being filled with sand to a uniform depth of six feet.

Kezar Painting. Due to the war the paint specified for the second coat could not be obtained. W. P. Fuller offered a substitute which was guaranteed to be superior, but slightly more expensive. Mr. T.M. Grabow, Park Department Engineer, recommended the acceptance of the substitute and the bidder agreed to use the same without further cost or modification of his bid.

S.F. Zoological Garden Report. The birth, death and donations of Zoological Specimen were reported.

The installation of two turnstiles.

SECRETARY'S REPORT: The following communications and letters of appreciation were read and ordered filed:

From Harold F. Gray, University of California Lecturer, expressing appreciation for student tour of the Golden Gate Park Sewage Plant on Wednesday, July 18, 1945.

From the Oakland Y.M.C.A., expressing appreciation for conducted tour through the Zoological Gardens.

From the San Francisco Cricket Club cancelling cricket match scheduled for September 3, 1945.

From the Health Service System concerning convenience stations in the San Francisco Public Library. To be filed until such time as a plan is submitted to this Commission by the Health Department.

From Mrs. Helen W. Dutton concerning location of Juvenile Detention Home in Balboa Park.

From Okinen re tombstone in Buena Vista Park.

Lincoln Park:

Lincoln Park - Hole-In-One Tournament. The request of the San Francisco Examiner to hold their annual Hole-In-One Tournament at Lincoln Park from August 21 to August 26, inclusive, was granted.

olf riving ease:

Golf Driving Lease. The application of Mr. Lee Dougan for a renewal of the lease on the golf driving range near Sunset and Sloat Boulevards, was considered. The applicant, Mr. Lee Dougan, appeared before the Board. After general discussion and on motion duly made, seconded and unanimously passed, the Commission authorized

the Secretary to execute a renewal of said lease, at a monthly rental of $100.00.

Kezar Stadium:

Kezar Stadium - Football Agreements. The Commission considered the fall football schedule. After general discussion and on motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute football agreements as per schedule submitted, with the following organizations:

ACADEMIC ATHLETIC ASSOCIATION OF SAN FRANCISCO -

High School Schedule.

U. S. NAVAL TRAINING CENTER - (FLEET CITY)

Sept. 23, 1945 - U.S.Naval Training Center (Fleet City) vs. Second Air Force, Colorado Springs

ST. MARY'S COLLEGE

Sept. 30, 1945 - St.Mary's College vs. U.S. Coast Guard (Pilots)

Oct. 7, 1945 - St. Mary's College vs. University of Nevada

Oct. 13, 1945 - St. Mary's College vs. College of Pacific

U.S. NAVY PRE FLIGHT - (ST. MARY'S)

Oct. 14, 1945 - U.S.Navy Pre Flight vs. 4th Air Force

Nov. 4, 1945 - U.S.Navy Pre Flight vs. U.S. Naval Training Center (Fleet City)

Nov. 18, 1945 - U.S.Navy Pre Flight vs. U.S.Marines (El Toro, San Diego)

4TH AIR FORCE FLYERS

Nov. 25, 1945 - 4th Air Force Flyers vs. U.S.Naval Training Center (Fleet City)

Professional Football:

Kezar Stadium Professional Football. The Commission considered the application of Pacific Coast Professional Football League for use of Kezar Stadium on the following dates:

October 21
" 28
November 11
December 2
" 9
" 16

Messrs. Rufus Klawans, President of the League, and Gil Dowd and Frank Ciraolo, co-owners of the San Francisco team, appeared before the Board. After general discussion the applicants requested that decision be postponed until the next meeting of the Commission, which was granted. A request that the said dates be reserved for them was denied, but assurance was given that they would have first consideration in the event that other applications were received.

Washington Square:

Washington Square - Fifth Annual Vintage Festival. The request of the Vintage Festival Committee to use a portion of Washington Square on Sunday, September 23, 1945, was granted.

Union Square:

Union Square - Safety Flag. The request of the San Francisco Junior Chamber of Commerce to renew the practice of flying a Safety Flag in Union Square, was granted.

Kezar Stadium:

Kezar Stadium - Use of by Irish Setter Club. The request of the Irish Setter Club to use a portion of Kezar Stadium on Sunday, August 19, 1945, for obedience trials, was granted.

Jefferson Square:

Jefferson Square - Fire Department Tower. The application of the San Francisco Fire Department for permission to erect and maintain a radio tower in Jefferson Square was postponed until the meeting to be held on August 23, 1945, in order to permit further investigation.

Band Concerts:

Band Concert Soloists. The request of Ralph Murray, Conductor, to engage a soloist for each concert of August 12, 19, and 26, and to rent an amplifying system on said dates was considered. In view of the insufficient

appropriation, the Commission approved the employment of a soloist for only one concert and denied the request for an amplifier.

G.G. Park Tennis:

Golden Gate Park Tennis - City Championships. The application of the Golden Gate Junior Tennis Club to hold the Annual City Championship matches at the Golden Gate Park Tennis Courts, August 18 to 26, inclusive, was granted.

Complaints:

Complaints. The following matters were referred to the Superintendent for attention:

From Mrs. W. D. Roberts concerning convenience stations in Golden Gate Park.

Anonymous communication re conditions at the Children's Quarters Restaurant.

Accident Claim:

Accident Claim. The following accident claim filed at the Controller's Office was ordered incorporated in the minutes:

"Claimant: MARKS, Mrs. Edythe, 721 16th Street
Oakland, Calif.

Nature of Claim: Claimant alleges that was walking in Golden Gate Park toward the western exit near a place where bleachers had been erected for an exhibition of seals, when she stepped in a hole in the sidewalk, causing her to fall and sustain a broken left arm.

Amount of Claim: $2,600.00 "

Park Presidio:

Park Presidio By-Pass Irrigation. The request of the Associated Engineers for an extension of thirty days to September 18, 1945, for the completion of the irrigation installation contract was granted.

War Dept. Leases:

War Department Leases. On motion duly made, seconded and unanimously passed the Commission authorized the Secretary to execute the release of the following War Department leases:

McLaren Park - W868-eng-5241 (Supplement #1)

Marina Park - W04-193-eng-5869

Alamo Square - W04-193-eng-5711

Alta Plaza - W04-193-eng-5712

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following mooring licenses were cancelled:

Berth No. 179	Edward Gottlich
" " 185	Frank G. Davis

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
May E. DeMandil	16	Carmen May
Edw. W. Ellis	107	Poop'n Toot
Jack H. Zieger	201	Dorothy Z
William B. Berning	129	James Edward
C. W. Burchett	114	Carleen II
William E. Eck & A.Dilger	189	Cooleen
Paul F. Goebner	131	Barnacle
Theodore Rathjens	90	Tonkawa
C. R. Kusich	71	Frances Kay II
Vito J. D'Acquisto	207C	Maelaine
Harry Sarafian	190	Pastime
Frank S.Wilson & Mark O. Kasanin	33	Mickey
Elmer C. Day	Temp.	-
James P. Allen	"	Miss Oakie
Arthur Nystrom	"	Fan
W. M. McKay Jr.	"	Merlin
Richard Woods	"	Mariana
Michael De Lange	"	Bonnie

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. 1153
Approval
Temp.
Appointments:

RESOLUTION NO. 1153

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of June and July, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. 1154
Payments:

RESOLUTION NO. 1154

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Services as Musical Director for Golden Gate Park Concerts - July 1 - July 31, 1945 6 Concerts @ $395.00		$2,370.00
LOVE & HAUN		
Construction of Concrete Sidewalk at Hahn Street, McLaren Park		475.00
CHARLES L. HARNEY		
First Payment - Surfacing of paths - along Main Drive, Golden Gate Park		1,911.00
COLLECTOR OF INTERNAL REVENUE		
Federal Admission Tax - July 1945		
Children's Quarters	$ 93.92	
Fletshhacker Playfield	235.68	
Fleishhacker Pool	597.59	927.19

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Res. 1155
Allotments:

RESOLUTION NO. 1155

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION		
512.300.01	Materials and Supplies - General Division	$5000.00
512.385.02	Forage & Food for Animals Zoo Division	2000.00
512.300.03	Materials & Supplies - Commissary Division	2000.00
512.350.03	Foodstuffs - Commissary Division	10,000.00

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Res. 1156
Work Order:

RESOLUTION NO. 1156

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
182	Real Estate Dept.	Services and Expense in connection with the purchase of additional property required for McLaren Park	$300.00

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Res. 1157
Request
Ord. to
provide funds:

RESOLUTION NO. 1157

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $2,625.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F604 Surveyor's Field Assistant at $250.00 per month due to the return to duty from military leave of Leslie

Noonan; the position of one F604 Surveyor's Field Assistant at $250.00 per month having been reestablished in the Park Department General Division effective August 16, 1945 by action of the Civil Service Commission.

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Res. No. 1158 - Auth. to execute lease - Lee Dougan:

RESOLUTION NO. 1158

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into a lease and execute the same for and in behalf of the Board of Park Commissioners with LEE DOUGAN covering a parcel of land used as a Golf Practice Range near the Fleishhacker Playfield for a term of one year, at a monthly rental of One Hundred Dollars ($100.00).

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
August 23, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, August 23, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: Commissioner Edw. T. Haas

Minutes Approved: The minutes of the meeting of August 9, 1945, were approved and adopted, as corrected.

SUPERINTENDENT'S REPORT:

Preliminary plans for the rehabilitation of the Main Yard Garage and Warehouse were submitted. On motion duly made, seconded and unanimously passed, the plans were approved.

A meeting had been held with a Committee of the Board of Supervisors with reference to the State Act appropriating funds for the acquisition of beach land, and that Mr. L. Deming Tilton stated that it was the opinion of the City Planning Commission that no further acquisition of beach frontage was desirable.

Vandalism: Vandalism:

Three incendiary grass fires;

A large path had been cut through hedge, adjacent to Kezar Basketball Pavilion;

A Swan had been killed on the island at Stow Lake and that the nest and eggs were destroyed;

Many specimen of Isophila Australis, Cyathea Medullaria and Dicsonia Antartica, in the Tree Fern Dell,

had been wantonly destroyed and that the damage was in excess of one thousand dollars.

The Superintendent was directed to confer with the Chief of Police in regard to these matters and the Board discussed ways and means of interesting the public to assist in the prevention of a repetition of such acts and things.

SECRETARY'S REPORT: The following letters of appreciation were read and ordered filed:

From Mayor Roger D. Lapham for decorations of City Hall Rotunda;

From the Army Service Forces re use of Civic Center for display of materiel;

From Irish Setter Club re use of Kezar Stadium.

Arguello Blvd. Entrance:

Arguello Boulevard - Stairway. The Secretary reported that the War Production Board had again denied the application to construct concrete stairways at the Arguello Boulevard entrance to the Park.

Balboa Park:

Balboa Park - Juvenile Detention Home Site. The following opinion of the City Attorney was ordered incorporated in the minutes:

"SUBJECT: Transfer of park lands to other city departments.

"Gentlemen:

" This office is in receipt of your request for an opinion on the following subject:

" REQUEST

" 'Is it legal for the Park Commission to transfer acreage of Balboa Park to the jurisdiction of another city department?'

" OPINION

" The land constituting Balboa Park was purchased by the city from one John Horner in the year 1854 and was subsequently dedicated by the city for park use. Under the charter it remains under the exclusive control and management of the Park Commission.

" Lands so dedicated for park purposes cannot be utilized for any other purpose or diverted to any other departmental jurisdiction.

" The cases uniformly hold this to be the law, the only exception being in the instance of the use of some portion of the park property for purposes consistent with or in furtherance of the specific use for which the property was acquired or dedicated.

" In this connection the following language is significant:

" Hall vs. Fairchild-Gilmore-Wilton Co.,
66 Cal.App.615 at page 624;

" 'It may be said that the Board of Park Commissioners is entrusted by the City Charter with the management and control of the park property........ However, this Charter provision confers no authority upon the Board of Park Commissioners to destroy the subject of the trust or to devote it to uses other than that of enjoyment and recreation. Its authority is merely that of a trustee invested with limited jurisdiction, having imposed upon it the duty to protect parks within its management and control, which should at the same time compel such board to protect, rather than instigate usurpation of authority over parks of the city by another body, or pass its trust property into the street department.'

" To like effect were the following decisions:

" Mulvey v. Park Commission of the City of San Diego, 23 Cal. App. 269;

" McCullough vs. Bd. of Education, 51 Cal. 419;

" Kelly vs. Town of Hayward, 192 Cal. 242;

" Powell vs. Walla Walla, 64 Washington 582 (117 Pac. 398)

" Opinion City Attorney of San Francisco dated December 6, 1933, in re Use of Park Lands for Street purposes.

" I am of the opinion that no acreage of Balboa Park may be transferred to the jurisdiction of another city department.

" Respectfully submitted,

" /s/ John J. O'Toole
City Attorney "

On motion duly made, seconded and unanimously passed, the Commission approved the letter written by the President to the Juvenile Probation Committee with reference to this matter.

Kezar Stadium: *Kezar Stadium - Italian-American Soccer Game.* The application of the Italian Welfare Agency to hold a soccer game in Kezar Stadium on Sunday, September 9, 1945, was considered. Due to painting of the seats and the conditioning of the field for the coming football season, the request was denied without prejudice to future applications.

Children's Plgrds: *Children's Playground - Folk-Dance.* The request of Chang's International Folk Dancers to hold folk-dance festival on the lawn at Children's Playground on Sunday, September 30, 1945, was granted.

Sharp Park: *Sharp Park - Camp Buildings.* A communication from the Immigration Service of the United States Department of Justice, wherein it was stated that the agency would vacate premises at Sharp Park, on or about September 10, 1945, was read. The Superintendent was directed to take over the properties as soon as they were vacated.

Kezar Stadium: *Kezar Stadium Professional Football.* On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute football agreements with S. F. Club of Pacific Coast Professional Football League as per schedule submitted, subject to the following conditions:

(1) A deposit of Two thousand dollars with execution of agreement to be applied on the guarantee of the last two games.

(2) Rental to be One Thousand Dollars or 15% of the gross receipts, whichever is greater;

(3) Default under the agreement would forfeit deposit and grant the Commission the option to terminate the agreement at any time after such default.

(4) The deposit would be made and the agreement executed prior to August 31, 1945.

With respect to reservations for Professional Football dates for the 1946 Season, the Commission decided that no commitments would be made at this time.

Victory Gardens:

Victory Gardens: The Superintendent called attention to the fact that victory gardens were being continued in various portions of the parks and, that in some instances they were quite unsightly and now that the war was over and the necessity for such gardens would probably not exist for any length of time, he was of the opinion that all such gardens should be discontinued. The Board duly considered the matter and having in mind that persons engaged in such gardening should have ample notice and an opportunity of fully realizing on any investment they may have and also receive the fruits of their labor, thereupon unanimously resolved that all such gardens should be discontinued prior to December 31, 1945, and that the interested persons should be given prompt notice thereof.

Complaints:

Complaints - Card Shelter - Golden Gate Park. The complaints re conditions at the Card Shelter near Stanyan Street were referred to the Superintendent.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd. of Spvrs.
Bill 3559
Ord. 3364
(Series
1939)

" NOTICE OF FINAL PASSAGE

"Bill No. 3559 Ordinance No. 3364

(Series of 1939)

"APPROPRIATING THE SUM OF $3,132 FROM THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 01 CHAUFFEUR (A FRAME TRUCK LOADER) @ $12.00 PER DAY IN THE PARK DEPARTMENT, WHICH

"POSITION IS CREATED; ABOLISHING THE POSITION OF 1 01 CHAUFFEUR IN THE SAME DEPARTMENT @ $9.15 PER DAY.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, July 30, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 1, 1945.

" R. D. Lapham,
Mayor "

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Bd. of Spvrs.
Bill 3529
Ord. 3349
(Series
1939)

" NOTICE OF FINAL PASSAGE

"Bill No. 3529 Ordinance No. 3349

(Series of 1939)

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313, (SERIES OF 1939), SECTION 15 PARK DEPARTMENT (PERSONAL SERVICES, WAGES) BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17.1 FROM 7 TO 6 01 CHAUFFEUR; AND BY ADDING NEW ITEM 17.2 1 01 CHAUFFEUR (A FRAME TRUCK LOADER) AT $12 PER DAY, TO REFLECT CHANGE IN CLASSIFICATION OF ONE POSITION, RETROACTIVE TO JULY 1, 1945.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, July 30, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, Aug. 1, 1945.

" R. D. LAPHAM
Mayor "

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No.
1159
Payments:

RESOLUTION NO. 1159

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. BERTRAM	
Replacing an existing 2-inch pipe line in irrigation system, Buena Vista Park	$732.00
WM. MARTIN & SON	
Final Payment - Construction of a storage shed at Fleishhacker Playfield	286.75
CHAS. L. HARNEY	
Final Payment - Repairs to driveway - Marina Park	675.54
JOHN TEE VAN	
First Payment - Study and survey of equipment and operation of the San Francisco Zoological Gardens	680.00

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Res. No.
1160
Allotments:

RESOLUTION NO. 1160

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.130.03-2	Wages - Temporary, Commissary Division	$3,000.00
512.130.04-2	Wages - Temporary, Recreational Division	1,400.00
512.130.05	Playground Supervision	900.00

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
September 6, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, September 6, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of August 23, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Beach Chalet: Beach Chalet - Restoration Survey. A joint restoration survey of the Beach Chalet, by the War Department and the Park engineer, was presented. The Superintendent stated that in his opinion the suggested repairs would not restore the area to the extent required by the terms of the lease. The Superintendent was directed to take such steps as might be necessary to endeavor to effect proper restoration.

W.P.B. Approvals. That the W.P.B. had approved the following projects, without priority assistance:

Ten Inch Water Line - Water Works to Main Drive
Harding Park Pumping Plant
Fleishhacker Pool Storm Sewer
Repairs to Pool Heating Plant

On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on the above mentioned projects, provided that the City Engineer approved the plans and specifications.

S.F.Zoo: S. F. Zoo. Report. That Carey Baldwin, Zoo Director, and T. M. Grabow, Park Engineer, had rendered a written

report in regard to the bleachers at the Seal Pool in the Zoo. The Superintendent was directed to remove the bleachers, and if possible, to replace them with such adequate temporary bleachers as are available.

The request of Carey Baldwin, Zoo Director, for permission to visit the leading Zoo's in the United States was taken under submission.

Calif. Academy of Science:

California Acadmy of Science, Post War Expansion. The tentative plans of the California Academy of Science for the post war improvement and expansion of its present buildings and the addition of new buildings were submitted and considered. The Board expressed its willingness to make sufficient land available, contiguous and adjacent to the present buildings, to carry out any plan substantially in accord with the plan submitted.

Jefferson Square:

Jefferson Square - Fire Department Tower. The Fire Department failed to present plans for a proposed radio tower in Jefferson Square and therefor the matter was postponed until the next meeting.

Sharp Park:

Sharp Park Camp Buildings. The request of the State of California for permission to remove the buildings at Sharp Park Camp for use as farm labor housing in the San Joaquin Valley, was considered.

Mr. Dorton, State Deputy Director of Finance, and Mr. McCauley, Farm Labor Housing representative, appeared before the Board. After general discussion, the Board expressed a willingness to cooperate with the State, but requested that the City Attorney render an opinion as to the authority of the Commission in this matter.

Kezar Stadium:

Kezar Stadium - Professional Football. The San Francisco Packers Club of the Pacific Coast Professional Football Association, having failed to execute an agreement

in accordance with conditions set forth in the resolution heretofore passed granting certain dates in Kezar Stadium, requested a reconsideration of their application. On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute agreement in conformity to conditions (1),(2), and (3), as set forth in the minutes of the meeting of August 23, 1945.

Condition No. 4 - changed as follows:

A deposit of One thousand ($1,000.00) dollars as guarantee of the optional sixth game of the schedule, to be made one week in advance of said game.

Golf Policy:

Golf Policy - Military Service Privileges. The Commission reviewed the policy of golf privileges extended to members of the Armed Forces. After general discussion the Board decided that the policy should remain unchanged for the present.

Golf Tournaments:

Golf Tournaments. On motion duly made, seconded and unanimously passed, the Commission granted permission to the P.G. & E., to hold their annual tournament at Sharp Park at 8:00 a.m., on Saturday, September 29, 1945.

The Commission considered the applications of Lincoln, Harding and Sharp Park Golf Clubs for permission to hold several tournaments in the fall season. The Secretary was directed to communicate with each of the Golf Clubs and request that they submit their tournament plans for the balance of 1945 and the calendar year of 1946. The present applications were taken under submission until the full tournament proposals could be reviewed.

Band Concert:

Band Concert - Ralph Murray Request. Mr. Ralph Murray, Conductor, requested permission to present as added attractions, The Chinese Junior Revue on September 16, 1945 and the San Francisco Municipal Chorus on October 21, 1945. The request was granted. The request for loud speaker

equipment was denied.

Mr. Ralph Murray was granted permission to absent himself from two concerts in order that he might play with the San Francisco Opera Association provided that he would provide a substitute leader in his place.

S. Heiman Architect:

S. Heiman, Architect. The application of S. Heiman, Architect, for consideration for future work in the Park was ordered filed.

The following matters were referred to the Superintendent for attention:

Medicinal Material - California Polytechnic School. The request of the California Polytechnic School for cuttings of Choysia Ternata and pepper trees;

Ina Coolbrith Square. Request of Clarence R. Weymouth for trimming of trees and shrubbery at Taylor and Vallejo Streets;

Tea Garden. Complaint of Mrs. C. F. Gromme re watchman at Tea Garden;

Yacht Harbor. Complaint of May E. de Mandil concerning need for watchmen at Yacht Harbor;

Buena Vista. Request of William K. Gutzkow re trimming of trees at Buena Vista Park.

Communication from Daniel S. Briggs - ordered filed.

Damage Claim:

Damage Claim - George E. Paulsen. The damage claim of George E. Paulsen filed at Controller's Office was ordered filed and the Secretary was instructed to notify the City Attorney of the receipt thereof and to cooperate in every reasonable manner.

Spurs. Notices of Final Passage:

The following notices of Final Passage were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No. 3568 Ordinance No. 3372

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT HARDING PARK GOLF COURSE.

"Read second time and Finally Passed - Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 7, 1945.

" R. D. LAPHAM, Mayor "

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Spvrs.
Bill 3566
Ord. 3370

" NOTICE OF FINAL PASSAGE

"Bill No. 3566 Ordinance No. 3370

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco

" DAVID A. BARRY, Clerk
" Approved, San Francisco, August 7, 1945.
" R. D. LAPHAM, Mayor "

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Spvrs.
Bill 3567
Ord. 3371

" NOTICE OF FINAL PASSAGE

"Bill No. 3567 Ordinance No. 3371

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT LINCOLN PARK GOLF COURSE.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, August 7, 1945.

" R. D. LAPHAM, Mayor "

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Spvrs.
Bill 3569
Ord. 3373

" NOTICE OF FINAL PASSAGE

"Bill No. 3569 Ordinance No. 3373

" (Series of 1939)

"APPROVING A CERTAIN LEASE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS WITH BARTON HARRIS AND SOLLY SCHUMAN FOR THE USE OF FLEISHHACKER POOL CAFE.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, August 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent: Supervisor MacPhee

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, August 7, 1945.

" R. D. LAPHAM, Mayor "

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Alfred P. George	198	The Bonnie Beth
Howard Watkins	191	Inez
K. P. Baer	Temp.	Proamel
Philip Bettencourt	"	Song of the Wind
Marvyn F. Cole Jr.	"	Swan
Manuel Costa	"	Ariadne

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Cecil D. Hubbard	Temp.	Joanie II
C. Neumiller	"	-
Leo J. Hanrahan	"	Colleen

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res.1161
Payments:

RESOLUTION NO. 1161

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - August 1945		
Children's Quarters	$77.88	
H.Fleishhacker Playfield	434.46	
H.Fleishhacker Pool	359.68	$872.02
RALPH MURRAY		
Services as Musical Director for Band Concerts for August 1945 Four Concerts @ $395.00		1,580.00
CHAS. L. HARNEY		
Final Payment - Surfacing of Paths, Unit No. 1, along Main Drive, G.G. Park		637.00
DE LUCA & SON		
First Payment - Construct Fence, Sidewalk and Curb - Car Line to Fleishhacker Pool Cafe on Great Highway		2,655.00
VINCENT G. RANEY, ARCHITECT		
First Payment - Prepare Plans, Specifications and Detail Drawings covering proposed Rehabilitation of Main Yard Garage and Warehouse		744.00

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Res.1162
Work Orders:

RESOLUTION NO. 1162

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best

interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
183	Purchasing Dept. (Shop No. 1)	Misc.services,blacksmithing,automotive repairs, etc. for July, Aug.Sept. 1945 (Gen'l Divn.) Additional	$1750.00
184	Purchasing Dept. (Reproduction Bureau)	Blueprinting Services, Oct.Nov.Dec. 1945 Gen. Div.	50.00
185	S.F.Water Dept.	Misc.services,Oct. Nov. Dec. - 1945 General Division	60.00
186	Purchasing Dept. (Shop No. 1)	Misc. services,blacksmithing, automotive repairs, etc. for Oct. Nov. Dec. 1945 (Gen. Division)	3925.00
187	Dept.of Public Works - Public Buildings	Misc.services, repairs to equipment,etc. for Oct.Nov. Dec. 1945 (General Division)	400.00
188	Dept.of Public Works - Public Buildings	Misc. services,repairs to equipment, etc. for Oct., Nov.Dec. 1945 - (Zoo Division)	200.00
189	Dept.of Public Works - Public Buildings	Misc.services, repairs to equipment, etc. for Oct. Nov., Dec. 1945 - (Commissary Units)	150.00
190	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for Oct.Nov.Dec. 1945 (Commissary Units)	300.00
191	Dept.of Public Wks. (Public Bldgs.)	Misc.services, repairs to equipment, etc. for Oct. Nov. Dec. 1945 - Recreational Units	200.00

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Res.1163
Allotment:

RESOLUTION NO. 1163

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

APPROPRIATION

512.900.01-1	Services Other Departments Central Shop No. 1 - General Division	$3,000.00

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Res. No. 1164 - Request for Funds:

RESOLUTION NO. 1164

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transfering $2,100.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one 01 Chauffeur at $210.00 per month due to the return to duty of John Molloy who has been on War Leave; the position of one 01 Chauffeur at $210.00 per month is being reestablished in the Park Department, General Division, effective Sept. 1, 1945 by action of the Civil Service Commission.

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Res. No. 1165 - Request for Funds:

RESOLUTION NO. 1165

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $275.00 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.04	Permanent Salaries Recreational Division	$88.00
512.110.03	Permanent Salaries Commissary Division	187.00

to provide the funds required:

(1) To adjust the compensation of the position of C104 Janitor to which Thomas Cummins is returning from Military Leave, to the rate which he is legally entitled to receive.

(2) To adjust the compensation of the position

of C104 Janitor to which J. E. McKeaney is being transferred, account of the return of Thomas Cummins from Military Leave, to the rate which he is legally entitled to receive.

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Res. No. 1166 - Purchase of Equipment:

RESOLUTION NO. 1166

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One #22 Buffalo Floor Type Drill Press with 2 H.P. Motor (Sheet 12 - Line 7)	$615.00
(2)	One Wood Shaper Machine with Motor and Switch	197.00
(3)	One Scroll Saw with Motor andSWitch	77.00
(4)	Two Paint Spray Units	63.00
(5)	One Binks Pressure Tank and Hose with Couplings - (Sheet 12 - Line 9)	89.00
(6)	One Truck - White Model - W A --14 with (Power - (Sheet 12 - Line 14) Tail Gate)	3,900.00
		$ 4,941.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $4,941.00 from Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary
by Leona Slettum

San Francisco, California
September 27, 1945

Regular Meeting:

A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, September 27, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the meeting of September 6, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

KEZAR PAINTING. The painting of the seats at Kezar Stadium was stopped on Wednesday, September 26, 1945, because a capacity crowd was expected in the Stadium on Saturday, September 29, 1945. The Contractor employed his men during the interval by painting the screens over the entrance to the Stadium.

On motion duly made, seconded and unanimously passed, the Commission approved a modification of the Painting Contract--not to exceed Three Hundred Dollars.

Vandalism. That three boys were apprehended chopping down a Eucalyptus ficifolia on the Main Drive and were arrested for malicious mischief. At a subsequent Juvenile hearing, the boys admitted that they had caused the damage that had been done to the tree ferns.

Sharp Park Camp Buildings. That the camp buildings at Sharp Park could not be used to advantage by the Department and disposal of same was recommended. On motion duly made, seconded and unanimously passed, the Commission referred the matter to the Purchaser of Supplies.

Alvord Lake. That Alvord Lake presented a problem; broken bottles and refuse were being deposited therein and

this endangered the health and safety of those using the lake and the adjacent lawn; that the lake was an old landmark, having been very prominent when Haight Street was the main entrance to Golden Gate Park; but in all circumstances it would be advisable to remove the lake and convert it into a lawn. The matter was postponed in order to permit further investigation.

SECRETARY'S REPORT: The following communications and letters of appreciation were read and ordered filed:

From Miss Beulah Strong re bench in Lincoln Park;

From Mr. J. H. Wernicke suggesting signs in Golden Gate Park;

From Miss Mayme E. Williamson re educational program for children;

From California Spring Blossom and Wild Flower Association re courtesies extended;

From Daniel S. Briggs expressing appreciation re improvements in card shelter area;

From S. F. Junior Chamber of Commerce expressing thanks for the cooperation afforded in connection with Model Plane Contest;

From the P.G. & E. Golf Club re golf tournament;

From Mrs. C. V. Carlson concerning windmills in the Park.

Sharp Park:

Sharp Park Camp Buildings. The following opinion of the City Attorney was ordered incorporated in the minutes:

" Opinion
of
City Attorney

" September 14,1945

"SUBJECT: Authority of Board of Park Commissioners to give Certain Buildings to the State of California.

"Gentlemen:

"   This office is in receipt of your request for an opinion as follows:

"   'The United States Department of Justice is vacating the camp at Sharp Park. Representatives of the California State Department of Finance have appeared before the Board of Park Commissioners and requested that they be given the buildings in order to dismantle them and remove them to San Joaquin Valley in order to alleviate the acute farm labor housing shortage.

"   'The Park Commission now requests you to render an opinion on the following:

"   'Does the Board of Park Commissioners have the authority to give these buildings to the State Department?

"   'In reviewing this matter, may I call your attention to an opinion on February 16, 1945, with respect to the said ownership of these buildings.'

"   OPINION

"   It will be noted that in your request for an opinion you called our attention to an opinion rendered on February 16, 1945. A reference to the opinion indicates that the buildings were placed on city property at Sharp Park as a temporary expedient by the California State Emergency Relief Administration. It was anticipated that the buildings would eventually be dismantled.

"   The question as to the right of a municipality to make a gift of public property arose in the case of City of Sacramento v. Adams, 171 Cal. 458, 461. In this case the City of Sacramento proposed to make a gift of certain land of the value of $700,000. The site was to be used by the State of California for the purpose of erecting public buildings to be used for the State Capitol. The authority of the City of Sacramento to donate the land was attacked. On page 461 the court said:

"   'We are satisfied that there is nothing in our state constitution which prohibits such action by a municipality. It is true that the expenditure of municipal funds or property and the right to tax the property owners of a municipality for other than strictly municipal purposes, even though the proposed expenditure is for some other public purpose, is not to be taken as authorized unless the power is clearly and unmistakably conferred on the municipality, but that the state may confer such a power on a municipality as regards any purpose that may fairly be held to be a public one, of benefit

" 'to the municipality, there can be no doubt. Under our constitution the power may be conferred on a city by express provision in a freeholder's charter, approved by the legislature, or by the legislature directly where the city is operating under general laws only, or where there is nothing in the freeholders' charter expressly or impliedly prohibiting the same - that is, always, of course, if there be nothing in the constitution of the state that prohibits the conferring on or exercising by the municipality of such a power. The only provision of our constitution brought to our attention in this matter is section 31 of article IV, which prohibits the legislature from authorizing the giving or lending of the credit of any county, city and county, city, township, or other political corporation or subdivision of the state 'in aid of or to any person, association, or corporation, whether municipal or otherwise, or to pledge the credit thereof, in any manner whatever, for the payment of the liabilities of any individual, association, municipal or other corporation whatever'; and also providing that the legislature shall not have power 'to make any gift, or authorize the making of any gift, of any public money or thing of value to any individual, municipal or other corporation whatever.' We are satisfied that this cannot be construed as applicable to the giving or lending of the credit of one of the agencies of the state or the making of any gift by one of such agencies, to the state itself. The state is not a corporation within the meaning of this section. This was squarely held of a substantially similar provision of the constitution of the state of Washington in Lancey v. King County, 15 Wash. 9, (34 L.R.A. 817, 45 Pac. 645). (See, also, Walker v. Cincinnati, 21 Ohio St. 14, (8 Am. Rep. 24). It is to be borne in mind that the state itself has absolute control of all the property of such of its agencies as cities, towns, counties, - is, in a sense, the ultimate owner thereof."

" It appears, therefore, that a gift of the building at Sharp Park to the State of California, in order that the same may be dismantled and removed to San Joaquin Valley, does not come within the prohibition of Section 31 of Article IV of the Constitution of the State of California. You are accordingly advised that it will be in order to donate to the State of California the buildings mentioned in your request.

" Respectfully submitted,

" /s/ Jno. J. O'Toole
City Attorney "

This opinion was requested because of the application made by the State Housing Authority for use of the buildings, but no action was taken thereunder because the Authority had withdrawn the application.

Big Rec:

Big Rec - Bleachers. The Commission discussed the plans presented by Ward and Bolles, Architects, for seating accommodations at Big Rec. The matter was gone into at great detail and the Commission thereupon appointed President Wilson and Commissioner Haas as a committee to select and employ an architect to proceed with the preparation of plans forthwith.

Jefferson Square:

Jefferson Square - Fire Department Tower. The APPlication of the San Francisco Fire Department for permission to erect a radio tower in Jefferson Square, was predicated upon the future assignment of a certain wave length by the Federal Communications Commission and other undetermined matters. Therefore, the application was denied without prejudice to a renewal thereof when made in more definite form.

Lincoln Park:

Lincoln Park - Public Utilities. The request of the Public Utilities Commission to install a pressure pump unit in Lincoln Park near 36th Avenue was granted, subject to the Superintendent's approval as to general design and location.

Golf Tournaments:

Golf Tournaments. On motion duly made, seconded and unanimously passed the Commission granted permission to the Public Links Association to hold their Second Annual Northern California Amateur Medal Play Golf Championship at Harding Park - 18 holes on Sunday, September 30; 18 holes on Sunday, October 7, and 36 holes on Sunday, October 14.

The Commission granted permission to hold the

following tournaments:

Lincoln Park Golf Club

October 28 - Flag Tournament
November 18 - Turkey Tournament
December 16 - Christmas Tournament

Harding Park Golf Club

October 28, - Annual Club Championship Tournament
December 16 - Annual Turkey Tournament

The Commission further directed that the Clubs be informed that their 1946 Tournament plans would be reviewed at the Park Commission meeting to be held on October 25, 1945.

Rifle Range:

Rifle Range - Request for. Messrs. Louis Landreville, Lloyd Easterday and John Collins of the American Legion and Ceasar Baldassari, Fred Smith and Hughes Richardson of the San Francisco Rifle Association appeared before the Board and presented the application of the American Legion Municipal Post #429 for the construction and operation of a small bore rifle range in the vicinity of the Zoological Gardens.

After general discussion, the applicants agreed to obtain and submit estimates on construction and operation and to confer with the Superintendent in regard to several proposed sites.

Lincoln Park:

Mile Rock - Nofog Experimentation. On motion duly made, seconded and unanimously passed, the Commission granted a permit to the Nofog Corporation to continue to conduct fog clearing tests at Mile Rock, below Lincoln Park, the permission to be revocable at will.

Aquatic Park:

Aquatic Park - Concession Booth. On motion duly made, seconded, and unanimously passed, the Commission granted the request of Schuman and Harris to install an awning above the counter at the Roundhouse Con-

cession Booth and also to install gas service to the booth.

Fleishhacker Cafe:

Fleishhacker Cafe - Entrance door grill work. On motion duly made, seconded and unanimously passed, the Board approved the request of Schuman-Harris to install wrought iron grill work on entrance doors to the Fleishhacker Cafe. Design to be subject to the approval of the Superintendent.

Personnel

Chauffeur - Salary Reclassification. The Commission considered the request of the Building Material Drivers' Union No. 216, that due to the Park trucks having been equipped with overload springs, reinforced frames and larger body capacity, that the Commission certify the rate of $9.15 per day for operators of trucks to the Civil Service Commission. After general discussion and on the recommendation of the Superintendent the Secretary was directed to do such acts and things as were necessary to effect certification of the $9.15 rate.

Lafayette Square:

Lafayette Square - Request for Tennis Nets. The petition of tennis players at Lafayette Square requesting that tennis nets be replaced was considered. The Commission directed the Secretary to inform the petitioners that the nets would be replaced when nets were available.

Washington Square:

Washington Square - Vintage Festival. The request for postponement of the Vintage Festival at Washington Square to October 21, 1945, was approved.

Yacht Harbor:

Yacht Harbor - Gas Service Station, Request for. Messrs. Griffith and Scott appeared before the Board and presented the application of the General Petroleum Corporation for a permit to install a gas

service station at Yacht Harbor for the convenience of the boat owners. They represented that the company had authorized the expenditure of $100,000.00 for this purpose, provided exclusive rights were granted.

The Commission pointed out that this was a new matter and it had not had time to determine just what should be done and advised the applicant that the matter would be given due consideration.

The Commission then directed the Superintendent to have places and suggestions prepared and presented at an early date.

Victory Gardens:

Victory Gardens - Request for continuance. The request of the Victory Garden Advisory Council that victory gardens be permitted to continue in Golden Gate Park for at least another year was denied.

Ocean Beach:

Ocean Beach - Request to sketch. The request of Mr. Robt. J. Wright for permission to sketch portraits at the Ocean Beach, of the general public, for a small fee, was denied.

Band Concert:

Band Concert - Ralph Murray. Mr. Ralph Murray was granted permission to absent himself for two additional concerts, September 30 and October 7, 1945, in order that he might play with the San Francisco Opera Association at Los Angeles, provided that he arrange for an acceptable substitute during his absence.

George Paulsen:

George Paulsen - Claim. On the recommendation of the City Attorney and on motion duly made, seconded and unanimously passed, the Board approved the settlement of the damage claim of George Paulsen for the sum of $125.00.

Park-Presidio By-Pass:

Park Presidio By-Pass Irrigation Unit. On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board granted the Associated Engineers a further extension of fifteen

days to complete their contract.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Francis K. O'Neill	179	Boots II
Dan W. Stamos	167	Margo S
Chancellor A. Williams	150	Bruce
E. I. Veitch	113	Arequipa
R. T. Moore	14	Catherine
Raymond S. Forni	Temp.	Little Dipper
Edward B. Gilmore	"	Ginnie G
Henry & Walter Joost	"	Carol
Eugene W. Winter	"	Lady Ann
Sam D. Jarrett	"	Denali
F. D. Heastand	"	Kalona
Leon G. Hill	"	Kitty Lou

Resolutions:

On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. No. 1167 Approval of Apptments:

RESOLUTION NO. 1167

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of August, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No. 1168 Work Orders:

RESOLUTION NO. 1168

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby

Res. No. 1168 Work Orders: requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
192	Dept. of Public Wks. (Street Repair)	Asphalt surfacing 21,000 sq.ft. roadway from Buena Vista Ave. to top of hill.	$ 980.60
193	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies for Oct.Nov. and Dec.,1945	200.00
194	Dept. of Public Wks (Street Repair)	Misc. Asphalt Surfacing as required - G.G.Park and Small Parks and Squares.	500.00

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Res. No. 1169 Allotments & Transfer:

RESOLUTION NO. 1169

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfer:

ALLOTMENTS

Appropriation

512.500.00	Regrading of Beach to prevent overflow of sand	$4,900.00
512.500.77	Small Parks and Squares	980.60

TRANSFER

From:	To:	
512.200.04	512.500.88-1	
Contractual Services Recreation Division	Kezar Stadium Painting Benches	300.00

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Res. No. 1170 Trans. of Funds:

RESOLUTION NO. 1170

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $987.64 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - Genl Divn.	$ 747.64
512.110.02	Permanent Salaries - Zoo Divn.	240.00

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - C152 Watchman Account of disability transfer from Municipal Railway of J.F.Brennan, Sept. 19, 1945	287.64
(2)	General Division - 058 Gardener Account of return of Julius Iaggi, Jr. from War Leave - October 1, 1945	225.00
(3)	General Division - 060.1 Foreman Gardener Account of return of Frederick Mitchell from War Leave - September 16, 1945	235.00
(4)	Zoo Division - C104 Janitor Account of the return of George Flaherty from Military Leave - October 1, 1945	240.00

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Res. No. 1171
Pur. of
Equipment:

RESOLUTION NO. 1171

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One	600 gal. Oil Distributor	$1,659.00
(2)	One	9' Surface Material Spreader (Sheet 12 - Line 10)	618.00
			$2,277.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,277.00 from Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Res. No. 1172
Payment:

RESOLUTION NO. 1172

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby

requested to approve the following payment:

JOHN TEE VAN

Final payment - Study and Survey of Equipment and Operating of the San Francisco Zoological Gardens and report thereon.	*$320.00*

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Res. No. 1173
Modif. of
Contract:

RESOLUTION NO. 1173

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $300.00 to the contract with W.G.Thompson for Painting of Kezar Stadium in Golden Gate Park; the above amount of $300.00 being required for the painting of a portion of the Chain Link Fabric Gate Entrances to the Kezar Stadium.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Paul N. Moore.
Paul N. Moore, Secretary

San Francisco, California
October 11, 1945

Regular Meeting:

A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 11, 1945, at 4:00 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting Chairman
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

President Lloyd E. Wilson - Absent

Minutes Approved:

The minutes of the meeting of September 27, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Zoo Report. The deaths of Zoological specimen were reported.

Exchange of Animals. Upon the recommendation of Mr. Carey Baldwin, Zoo Director, it was resolved that a pair of white fallow deer be traded to Mr. William Baker of San Gregorio for a pair of ostriches and a bear.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Commission authorized the call for bids on the following:

Conservatory Painting.

Balboa Park, Road Paving.

Balboa Nursery Painting.

Coit Tower Roof - Repair.

Sloat Boulevard - Lighting Extension.

Panhandle Drive - Seal Coat.

Model Yacht Clubhouse - Installation of Heating System.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Women's Golden Gate Bowling Club concerning courtesies extended during recent tournaments by Park

employees;

From Beulah Strong expressing appreciation for placement of bench in Lincoln Park;

From N.D.G.W. re dedication of September 9 band concert;

From Miss Elise Goodman re tennis nets in Lafayette Park;

Expression of appreciation from Camp Fire Girls for use of Balboa Park;

From the General in command of Aquatic Park: A letter in response to letter written to him by the Board on September 26, 1945.

On motion duly made, seconded and unanimously passed, the following requests were granted:

Sewage Plant:

Sewage Plant Inspection. From the University of California to inspect Sewage Plant on Wednesday, October 31, 1945;

Marina Park:

Marina Park - Folk Dance Festival. From the Folk Dance Federation of California to hold dance festival at Marina Park on Sunday, October 14, 1945;

G.G. Park Stadium:

Golden Gate Park Stadium - Harness Races. From the San Francisco Amateur Driving Club to hold harness racing at the Golden Gate Park Stadium on Sunday, October 28, 1945;

Coit Tower:

Coit Tower Illumination. From the North Beach Property Owners' Association re illumination of Coit Tower during Navy Celebration and resumption of normal holiday lighting.

On the recommendation of the Superintendent, it was further moved that an automatic lighting circuit control relay be installed at Coit Tower when the same becomes available.

Civic Center:

Civic Center - Navy Day. From the 12th Naval District to use Civic Center Plaza on Navy Day, October 27, 1945.

Victory Gardens:

Victory Gardens - Petition for Continuance. Mr. Walter E. Eklund appeared before the Board in support of the petition

to vacate the previous action of the Board terminating the use of Park Property for Victory Garden purposes on December 31, 1945. Other proponents appeared and addressed the Board, and after a full hearing the Chairman announced that the Board saw no reason to change or modify its previous decision. The petitioners then pointed out that if December 31, 1945, was fixed as the termination date, many gardeners would lose the fruits of their labor and the benefit of their investment. The Chairman advised them that the Board had no intention of depriving them of their benefits and that notice of such termination had been given them last August, but if there had been any planting prior to August which could not be harvested by the termination, the persons interested could file a further petition with the Board setting forth all of the facts, and any such petition would receive the careful consideration of the Board.

St.Francis Yacht Club Lease Renewal:

St. Francis Yacht Club Lease Renewal. The application of the St. Francis Yacht Club for a new assignment of the real property for a ten year period was taken under submission.

Beach Chalet:

Beach Chalet - Lease Applications. The application s of Messrs. Pete Dimitri Nicols, Louis D. Nicolos and Jim Milankoff and Mr. Fred Goldberg and Mr. David Hersh, to lease the Beach Chalet were taken under submission.

The following matters were referred to the Superintendent for attention and a report thereon:

McLaren Park:

McLaren Park - Day Camp and Picnic Area. Request of the Bayview District Coordinating Council that its application for the establishment of a Day Camp and Picnic Area in McLaren Park be given a preference.

Mt.Olympus:

Mt. Olympus - Improvements. Request of Mrs. Fred Barton that Mount Olympus lot be improved.

Aquatic Park:

Aquatic Park - Swimming Prohibited Signs. Request of

Dr. J. C. Geiger that new warning signs be erected at Aquatic Park - re pollution of water.

McCoppin Square: McCoppin Square - Tennis Courts. Request of the Parkside Improvement Club that white tennis court lines be repainted.

Lafayette Square: Lafayette Square - Playground Apparatus. Request of residents that additional play apparatus be installed at Lafayette Square.

Dolores Park: Dolores Park - Playground Apparatus. Request of Mrs. Josie Cowan that additional play apparatus be installed at Dolores Park.

Band Concourse: Band Concourse - Disturbance of Children. Complaint received re disturbances created by children during concerts.

Balboa Park: Juvenile Detention Home - Site. The Chairman reported that the proposed site at Laguna Honda Home had been accepted and selected by the Juvenile Probation Committee and that the Balboa Park issue was no longer before the Board.

Yacht Harbor: Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

E. Cunha
Arnold Hillesheim
Wallace S. Hover

McLaren Park: McLaren Park - Land Purchase. On the recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Commission approved the purchase of the following McLaren Park property:

Lot 1, Block 6069 and Lot 7, Block 6143	- $900.00
Lot 2, Block 6001	- 600.00

Damage Claims: Damage and Accident Claims. The following claims, filed at the Controller's Office, were ordered incorporated in the minutes:

Claimants:	Danny Arnone, $150.00; Mrs. Max Jones and baby, $300.00; Mrs. Danny Arnone, $150.00
Location:	Fleishhacker Zoo
Nature of Claims:	Claimants allege that someone stepped on a hose line across the pathway and claimants were sprayed with crude oil causing them to suffer damage to clothing, shock and humiliation

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Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Marsene Johnson	85	Ruthie VI
Seth R. Taylor	61	Nangret
Albert Fette	173	Macara
George Goldie	Temp.	-
Charles C. Duley	"	We Two
Charles J. Fox	"	Norther
Keith R. Rockwell	"	Jexie Ann
Forrest R. Moore	"	Carolyn
Carroll W. Peil	"	Miss Moderne

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Resolutions:

On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. No. 1174 - Payments:

RESOLUTION NO. 1174

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director for Band Concerts for September 1945 (6 Concerts @ $395.00)	$2,370.00	
Employees Public Liability	20.86	$2,390.86

DE LUCA & SON

Final Payment - Construct Fence, Sidewalk and Curb - Carline to Fleishhacker Pool Cafe on Great Highway	885.00

Res. No.1174 (Contd)

ASSOCIATED ENGINEERS

First Payment - Installation of an Irrigation Unit in the Park Presidio-By-Pass Drive in Golden Gate Park	$2,987.25

W. G. THOMPSON

Painting of Kezar Stadium Golden Gate Park First Payment	14,883.88

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - September 1945		
Children's Quarters	$85.46	
Fleishhacker Playfield	348.93	
Fleishhacker Pool	463.56	897.95

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Res.No. 1175 Allotments:

RESOLUTION NO.1175

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.111.01	Allowance for Overtime - General Division	$1,932.00
512.111.01	Allowance for Overtime - Zoo Divn.	955.00
512.111.03	Allowance for Overtime - Commissary Division	644.00
512.111.04	Allowance for Overtime - Recreational Division	958.00
512.350.03	Foodstuffs - Commissary Division	30,000.00

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Res.No. 1176 Transfer of Funds:

RESOLUTION NO.1176

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $306.95 from Appropriation No. 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - General Division	$ 170.00
512.110.04	Permanent Salaries - Recreational Divn.	136.95

to provide the funds required to adjust the compensation of

Res.No. 1176 (contd)

the following positions:

(1) General Division - 060.1 Foreman Gardener Account of return of Joseph Schmidt from Military Leave - October 16, 1945 $ 170.00

(2) Recreational Division - R132 Starter Account of return of Fred L. Mackintosh from War Leave - October 2, 1945 136.95

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Res. No. 1177 Trans. of Funds:

RESOLUTION NO. 1177

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,776.50 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide funds for the compensation of one R132 Starter, Park Department at $209.00 per month due to the return to duty from military leave of John Givanovich; the position of one R132 Starter, Park Department at $209.00 per month is being re-established in the Park Department, Recreational Division effective October 16, 1945 by action of the Civil Service Commission.

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Res.No. 1178 Work Order:

RESOLUTION NO. 1178

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
10 - RE	Real Estate Dept.	Services and Expenses re leasing of City owned oil lands acquired from the estate of Alfred Fuhrman, deceased, (authorized by Ord. No. 1638, Bill 1704)	$100.00

Res.No. 1179 Modification of Contract:

RESOLUTION NO. 1179

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the deduction of $128.83 from the contract with W. G. Thompson for painting of Kezar Stadium in Golden Gate Park; the above amount of $128.83 being the difference between the actual cost of painting a portion of the Chain Link Fabric Gate entrances to the Kezar Stadium - $117.17, and the $300.00 added to the contract in accordance with Park Resolution 1173.

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Res.No. 1180 Mileage Allowance:

RESOLUTION NO. 1180

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $280.50 from Appropriation 512.200.04 (Contractual Services - Recreational Division) to Appropriation 512.203.04 (Allowance Employees' Cars - Recreational Division) to provide an allowance of approximately $33.00 per month for the period October 15, 1945 to June 30, 1946 to pay for the use by Fred L. Mackintosh, R132 Starter, of his private automobile in the performance of official business of the Park Department, namely - his transportation from the San Francisco County Line to Sharp Park Golf Course and back each working day; the monthly mileage allowance payments to be at the rate established by the Purchaser of Supplies which is currently seven cents per mile.

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Res.No. 1181 Purchase of Equip.

RESOLUTION NO. 1181

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of:

Res.No. 1181 (contd) One Used Pot Bellied Stove - costing $35.88 for use at the Model Yacht Clubhouse in Golden Gate Park.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $35.88 from Appropriation 512.500.83 (Model Yacht Clubhouse - Installation of Heating System) for the purchase of the above described equipment.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Paul N Moore

Paul N. Moore, Secretary

San Francisco, California
October 25, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 25, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Byron G. Mobbs

Absent:

Edw. T. Haas
Dan E. London

Minutes Approved: The minutes of the meeting of October 11, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported the following matters:

McCoppin Square. That tennis courts will be painted next week.

Mission Park - Lafayette Square. That additional playground equipment will be installed as soon as apparatus is available.

Mount Olympus. That the area was being cleaned up and additional shrubs would be planted.

Band Stand - Vandalism. That the damage caused by explosion approximated $30.00. That additional watchman patrol was effected to prevent nuisances created by children.

Aquatic Park - Warning Signs. That warning signs were being installed at Aquatic Park pursuant to the request made by the Board of Health.

McLaren Park. That development of a picnic area at McLaren Park would receive priority.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously

passed, the Commission authorized the Call for Bids on Replacing Piles at Yacht Harbor.

SECRETARY'S REPORT. The following communications were read and ordered filed:

From Stanford University re tour through Sewage Plant.

From Dave Supple for cooperation with Columbus Day Program.

From Mayor Lapham and Judge C. J. Goodell re decorations for Admiral Halsey's Banquet.

From International Association of Park Commissioners.

From Mrs. Henry Polak re Tennis Court rules at Alta Plaza.

Yacht Harbor:

Yacht Harbor - Gas Service Station - Request for. Messrs. Milligan and Flint appeared before the Board and presented the application of the Standard Oil Company of California for a permit to install a gas service station at Yacht Harbor for the convenience of boat owners.

After a full discussion at length, the Commission advised the applicant that the matter would be given due consideration.

Yacht Harbor - Marine Service and Supply Base, Request for. The application of Albert J. Lilygren Company to establish a marine service and supply base at Yacht Harbor was considered.

The Commission directed that the applicant be requested to appear before the Board and present more detailed information in regard to the proposal.

Golf Club Tournaments:

Golf Club Tournaments. The applications of Harding, Lincoln and Sharp Park Golf Clubs, to hold Tournaments during 1946 were postponed until the next meeting.

Sharp Park:

Sharp Park Golf Tournament. The request of the Union Printers Golf Association to hold their annual

tournament on Sunday, January 27, 1946, was granted.

Union Square: Union Square - Christmas Decoration. The request of the Down Town Association that Union Square be decorated for the Holiday Season was granted. The request that colorful flowers, when in season, be planted in Union Square was referred to the Superintendent.

Kezar Stadium: Kezar Stadium - Paint Damage Claims. The several damage claims, alleged to have been caused by wet paint on Kezar Stadium seats, were referred to the City Attorney.

Yacht Harbor: Yacht Harbor - St. Francis Yacht Club. The application of the St. Francis Yacht Club submitted in substantially the following form was considered:

"To the Honorable Board
of Park Commissioners
City and County of San Francisco

" ASSIGNMENT TO ST. FRANCIS YACHT CLUB

"Sirs:

" According to our records the Assignment from the Board to the St. Francis Yacht Club of the real property on which the Club buildings are located will expire in June, 1947.

" During the war, the Club buildings have suffered unusually heavy use by reason of the greatly increased occupancy caused by the extension of military membership to a great number of Officers of the Army and Navy. The buildings have not been accorded other than emergency repairs account of the well known shortage of materials and high costs, which would have made it improvident to keep up the property to anywhere near the standard at which it should be maintained. There has been set aside a fund to be expended for the restoration and improvement of the property as soon as materials and labor are available, and it is the judgment of the Directors that as an aid to reconversion, as well as in the interests of the members, the work should be commenced shortly and be completed before the end of 1945.

" It is felt that the Directors would be subject to severe criticism if a very costly program of restoration should be even contemplated under an Assignment with only 18 months remaining from the contemplated completion of the work. For this reason we most respectfully petition that the present Assignment be cancelled and a new Assignment be issued coincidently. We would respectfully suggest that it would be a convenience for all if this could be accomplished as of January 1st, 1946.

" May we hear from you at your very early convenience, as there are troubles with the foundation which must be attended to immediately and on which we have received bids

"the acceptance of which must be held up until we are assured of a new Assignment for 10 years. If the law will permit, we are ready and anxious to commit ourselves for a longer period.

" Yours truly,

" /s/ Ashfield E. Stow
CHAIRMAN OF THE BOARD OF DIRECTORS "

After due consideration, it was unanimously resolved that a new 10 year lease be entered into as of January 1946 and the Secretary was directed to do and perform such acts and things as were necessary or proper.

Washington & Portsmouth Squares:

Washington and Portsmouth Square - Request for Political Rallies. The notice of the North Beach Committee for Herbert Nugent for Supervisors of its intention to hold political rallies in Washington and Portsmouth Squares was considered.

The Secretary was directed to inform the communicant that it was not the policy of the Commission to grant permission to hold political rallies in public parks or squares, and that the communicant should obtain the approval of the Police Commission. The request for permission to install and use a loudspeaker equipment was denied.

Buena Vista Park:

Buena Vista Park - Civilian Defense Building. The suggestion of Mr. John D. McKown, Coordinator, Citizens Protective Corps, which had been forwarded by his honor, Mayor Lapham, that the Park Commission enter negotiations for the purchase of said building was considered. After general discussion, it was determined that the Park Department would have no use for said building except for salvage.

Washington Square:

Washington Square - Request for Fenced Area. The petition of fourteen residents that a fenced area be provided for small children in Washington Square was denied.

Bequest Monies:

Bequest Monies. The Commission reviewed the status of various Bequests and then resolved as follows:

Res.No. 1187

RESOLUTION NO. 1187

WHEREAS, it is deemed advisable and proper that certain cash monies held in Bequest Funds be invested in United States Victory Bonds.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco, be and he is hereby notified and requested to purchase the following Bonds for the following accounts:

HELENE STRYBING BEQUEST:	10 -	2½% U.S. Treasury 1967-72 Bonds	$10,000 each
M. J. McLEAN BEQUEST:	5 -	" " " "	1,000 each
M. HERSTEIN BEQUEST:	3 -	" " " "	1,000 each

Said United States Bonds to be registered in the name of the Board of Park Commissioners of the City and County of San Francisco and deposited with said Treasurer to be held in accordance with the purposes of said Bequests, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

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Marx Bequest:

Marx Bequest - Stow Lake Boat House. On motion duly made, seconded, and unanimously passed, the Commission directed the Secretary to obtain an opinion from the City Attorney as to whether monies in the Marx Bequest could be used for the beautification of Stow Lake and the improvement of the Boat House.

Brayton Bequest:

Louise C. Brayton Bequest. On motion duly made, seconded and unanimously passed, the Commission directed the Secretary to obtain an opinion as to whether monies in the Louise C. Brayton Bequest could be used for the improvement of the Park Presidio By-Pass Roadway and the landscaping of the area.

Carey
Baldwin:

Carey Baldwin, Request of. On motion duly made, seconded and unanimously passed, the Commission granted the request of Carey Baldwin, Director of the Zoo, to visit Eastern Zoos for the purpose of acquiring information pertinent to Zoo operation and rendering a report thereon.

The Commission further granted Mr. Carey Baldwin a three weeks leave of absence with pay and appropriated three hundred and fifty ($350.00) dollars toward the expenses of the proposed trip.

Complaints:

Complaints. The following complaints were referred to the Superintendent for attention:

From the Golden Gate Tennis Club requesting tree trimming, adjacent to tennis courts.

From Max Pelzner re objectional defacing of convenience station walls at Children's Playgrounds.

Yacht
Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Albert H. Frush	Temp.	-
R. A. Griggs	"	-
Walter Junge	"	-
Emily L. Koeniger	"	-

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Yacht
Harbor &
Fleish.
Plfd. Land
Purchase:

Yacht Harbor - Fleishhacker Playfield Land. On the recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Commission approved the purchase of the following property:

Yacht Harbor - Bates - Parcel No. 7
Yacht Harbor - P.G.& E. - Parcel No. 7
Fleishhacker Playfield - Parcel No. 11

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esolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

es.No.
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RESOLUTION NO. 1182

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION		
512.130.04-2	Wages - Temporary Recreational Division	$1,800.00
512.600.01	Fleishhacker Playfield Land	19,664.63
512.600.04	Yacht Harbor Land	41,339.67

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es.No.
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rders:

RESOLUTION NO. 1183

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and b est interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
193	Public Utilities Commission	Plans and Specifications for modernization of electrical phase of the Water Works Pumping Plant located in Arboretum Section of G.G.Park in accordance with letter dated Aug. 24, 1944.	$300.00
196	Real Estate Dept.	Services and Expenses in connection with purchase of Parcel #11 - Fleish. Playfield Land	75.00
197	Real Estate Dept.	Services & Expenses in connection with purchase of Parcel 7 from the Bates Estate Company and the Pacific Gas and Electric Company - Yacht Harbor Land	150.00

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Res.No. 1184 Purchase of Equip.:

RESOLUTION NO. 1184

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One Spray for Conservatory	$584.00
(2)	One Plow	23.00
(3)	One Harrow (Budget Sheet 12 - Line 16)	30.00
		$637.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve:

(1)	The allotment of the unallotted balance of appropriation 512.400.01 (Equipment - General Division)	$328.00
(2)	The transfer from appropriation 512.200.01 (Contractual Services - General Division) to appropriation 512.400.01 (Equipment - General Division) of	309.00
		$637.00

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Res.No. 1185 Trans.of Funds:

RESOLUTION NO. 1185

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $425.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of two 058 gardener positions to which John McCarthy and Bernhard Muller are returning from Military Leave to the rate which they are legally entitled to receive, effective October 16, 1945.

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Res. No. 1186 Trans. of Funds:

RESOLUTION NO. 1186

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,567.50 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide funds for the compensation of one R132 Starter, Park Department at $209.00 per month due to the return to duty from War Leave of Arthur Glaser; the position of one R132 Starter, Park Department at $209.00 per month being re-established in the Park Department, Recreational Division effective November 16, 1945 by action of the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Paul N. Moore.
Paul N. Moore, Secretary

San Francisco, California
November 8, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, November 8, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the meeting of October 25, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Alta Plaza Square. That all shrubbery in Alta Plaza had been pruned to a height of thirty inches, and that a special police detail had been assigned to that area for the protection of the public.

Sharp Park Camp Buildings. On recommendation of the Superintendent, it was resolved that the Director of Property be requested to proceed with the sale of Sharp Park Camp Buildings.

Christmas Decorations. Upon the suggestion of the Superintendent it was resolved that the Christmas decorations be made at Union Square and other customary places, in the usual manner.

Irrigation System. The recommendation of the Superintendent that twenty thousand dollars be spent toward overall plans and specifications for a new irrigation system in Golden Gate Park was taken under submission.

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Commission

authorized the employment of architects to prepare plans and specifications for the following:

Conservatory Heating Unit.

Conservatory - Two Greenhouses.

The selection of architect was referred to the President and Superintendent with power to act.

Exchange of Animals. Upon the recommendation of the Director of the Zoo, it was resolved that two female lions and three imperfect lion cubs be traded to Mr. Louis Goebels for one young jaguar.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Jeanne Boyd, an expression of thanks re floral offering;

From the Church of the Incarnation, an expression of thanks for greens;

From Max Pelzner re sign in Children's Quarters Convenience Station;

From Stockton Garden Club re Conservatory and Arboretum Tour;

From H. Hollingworth re special officer at Band Concerts;

Letter concerning stray cats in Golden Gate Park;

From Albert J. Lilygren re appointment with Park Commission;

From Nofog Corporation re tests conducted near Mile Rock, Lincoln Park.

Insurance: Burglary Insurance. On recommendation of the Secretary the Commission unanimously resolved to amend the burglary insurance policy to cover losses which happen when employee is not accompanied by an armed guard, the additional cost being approximately fifty

dollars for a three year period.

St. Mary's Square:

St. Mary's Square - Proposed Garage. Mr. Howard J. Mallen appeared before the Board and made application to construct an underground garage on St. Mary's Square. After a full discussion, the Commission directed the Secretary to have the City Attorney define the authority of the Park Commission in such matters and also directed him to submit the tentative proposal to the City Planning Commission for study and recommendation.

Coit Tower:

Coit Tower Parking. The request of Police Chief Chas. W. Dullea that the Park Code be amended to limit auto parking at Coit Tower to thirty minutes was referred back to the Chief for more explicit details as to hours and area to be restricted.

Kezar Stadium:

Kezar Stadium - Fourth Air Force-Fleet City Foot-Ball Game. Messrs. Edw. Reap and Ernest Cope of the Hearst Publications, and Captain Haroldson of the Fourth Air Force, appeared before the Board and explained that the Army and Navy had agreed to substitute Hearst Publications Inc., as the promoter of the game and that the charity, designated by Hearst Publications Inc, was to participate to the extent of one-third of the proceeds and they thereupon made application for a cancellation of the existing Agreement between the Board of Park Commissioners and the Fourth Air Force covering the use of the Stadium on November 25, 1945, and the substitution of a similar agreement between the Commission and the Hearst Publications Inc., except that the rental would be reduced to a nominal amount.

After full discussion the Commission denied the application for a reduction in rent and consented to

the cancellation of the existing agreement, upon condition that Hearst Publications Inc., would execute a similar agreement in substitution thereof, not later than 12 M. Saturday, November 17, 1945.

Kezar Stadium:

Kezar Stadium - Victory Bond Football Game. On motion duly made, seconded and unanimously passed, the Commission granted permission to the Treasury Department to hold an "Admission-By-Bond" Football Game at Kezar Stadium, rent free, on Saturday, December 1, 1945, upon condition that the Treasury Department furnish the usual public liability insurance.

Kezar Stadium - Fleet City Agreement. On motion duly made, seconded and unanimously passed, the Board approved amending the existing Football Agreement with Fleet City so as to grant permission for a game between Fleet City and Los Angeles Professionals on Monday, November 12, 1945.

Rifle Range:

Rifle Range - Proposed. Mr. Louis Landreville appeared before the Board and submitted cost estimates for the construction of a Rifle Range.

After general discussion it was decided the Commission would visit the proposed sites.

Aquatic Park:

Aquatic Park Casino - Request of Sea Scouts. The Commission considered the renewed request of the Sea Scouts that a portion of the Aquatic Park Casino be assigned to them. The Board decided that its position in the matter had not changed and that no commitment would be made at this time. The request was therefor denied without prejudice.

Civic Center:

Civic Center - Lavatory Facilities. The suggestion of Dr. A. S. Keenan, Medical Director, Health Service System, that lavatory facilities be constructed in Civic Center Plaza, was considered.

After general discussion it was resolved that the Director of Public Health be requested to make a survey of the area and render a report on the available facilities and the need for additional facilities.

Golf Club Tournaments: Golf Club Tournaments. The applications of Harding, Lincoln, and Sharp Park Golf Clubs for Tournaments in 1946 were postponed until the next meeting.

Sharp Park: Sharp Park - Golf Tournament. The request of the Hunters Point Drydock Employees for permission to hold a golf tournament at Sharp Park on Saturday, December 15, 1945, was granted.

Kezar Pavilion: Kezar Pavilion - High School Basketball. On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute an agreement with the San Francisco Unified School District for the use of Kezar Pavilion for certain basketball practice periods.

Personnel: Personnel - Request of Earl Melluish. The application of Earl Melluish that through the Red Cross the Commission request his release from the Armed Forces was considered. The Commission directed the Secretary to advise the Red Cross that the applicant would be returned to his civil service position upon his release from the Armed Forces.

Yacht Harbor: Yacht Harbor - Gas Service Station. Messrs. Scott, Griffin and Coffin, appeared before the Board and presented an artist's sketch of the type of Gas Service Station that General Petroleum Corporation desired to construct at Yacht Harbor. After general study the Commission suggested that the applicant submit its proposal in writing.

Fuhrman Bequest: Fuhrman Bequest. On recommendation of the Director of Properties and on motion duly made, seconded and

unanimously passed, the Commission authorized the Secretary to approve on behalf of the Commission a resolution consenting to the assignment by the Oceanic Oil Company to the Independent Exploration Company of 1/2 of its interest in and to that certain oil and gas lease covering 40 acres of City owned land in Section 22, T. 29 S., R. 21 E., M. D. B. & M., Kern County, California.

The following matters were referred to the Superintendent for attention:

From Mrs. Herbert P. Schroeder requesting replacement of trees on Alemany Blvd., near Huron Avenue;

From Linda McNutt requesting re-surfacing of tennis courts in Buena Vista Park.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ben Buyaert	209	Antwerp
Don H. Carlin	200A	South Winds
Fred P. McGee	196	Sea Biscuit
Charles W. Monson	Temp.	Diablo
Eugene J. Nation	"	Ariel 4
Michael Vilisoff	"	Mon Ami
Lawrence R. Wininger	"	Ulua
Lorence Peter Ashley	"	Gimmic
Henry O. Bleuler	"	Kahana
Arnold S. Gridley	"	-
Philip C. Thuener	"	-
Joseph M. Padovani	"	Jabil

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.1188
Payments:

RESOLUTION NO. 1188

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Services as Musical Director for Band Concerts for Oct. 1945 4 Concerts @ $395.00		$1,580.00
ASSOCIATED ENGINEERS Final Payment - Installation of an irrigation unit in the Park-Presidio By-Pass Drive in Golden Gate Park		995.75
COLLECTOR OF INTERNAL REVENUE Tax on Admission - October 1945		
Children's Quarters	$ 73.30	
Fleishhacker Playfield	129.82	
Fleishhacker Pool	149.26	352.38

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Res.No.1189
Trans.of Funds:

RESOLUTION NO. 1189

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $1,075.00 - from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries -Gen.Div'n.	$655.00
512.110.02	Permanent Salaries-Zoo Div'n.	420.00

to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 058 Gardener Account of the return of Charles Cunningham from Military Leave and Matthew Offer from War Leave, November 1, 1945	400.00

Res. 1189
Contd.

(2) General Division -060 Sub-Foreman Gardener 200.)
(3) General Division -060.1 Foreman Gardener 55.) 255.00
Account of the return of Otto B. Miller from Military Leave Nov. 2, 1945, and the reduction of George Paulson to 060 Sub Foreman Gardener

(4) Zoo Division - 058 Gardener
Account of the return of Frederick Feltes from War Leave November 1, 1945 120.00

(5) Zoo Division - W206 Animal Keeper
Account of the return of Arthur Watson from Military Leave November 8, 1945 300.00

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Res. 1190
Allotments:

RESOLUTION NO. 1190

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.300.01 Materials & Supplies - Gen.Div'n.	$10,000.00
512.200.03 Contractual Services - Comm.Div'n.	1,000.00
512.300.03 Materials & Supplies - " "	1,000.00
512.350.03 Foodstuffs - Commissary Division	10,000.00
512.300.04 Materials & Supplies - Recreational Division	2,000.00

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Res. 1191
Trans. of
Funds:

RESOLUTION NO. 1191

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $12,810.00 from appropriation 512.199.00 (Park Compensation Reserve)to the following appropriations:

512.130.01	Wages - Operating - General Division	$7,686.00
512.130.02	Wages - Operating Zoo Division	1,281.00

Res. No. 1191
Contd.

512.130.04	Wages-Operating - Recreational Division	$3,843.00
		$12,810.00

to provide the proper compensation for 10 01 Chauffeur positions at $8.00 per day which have been reclassified by action of the Civil Service Commission to the class of 01 Chauffeurs at $9.15 per day, for the period December 16, 1945 to June 30, 1946.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
November 19, 1945

Special Meeting:

A special meeting of the Board of Park Commissioners was held on Monday, November 19, 1945, at 12 noon.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

The Board considered the following request from the San Francisco Clippers:

"To the Board of Park Commissioners
Golden Gate Park
San Francisco, California

"Gentlemen:

" We hereby apply for the return of the deposit made with you covering the rental of Kezar Stadium, on December 2, 1945. We have been requested by the Treasury Department and the United States Navy to release this date in order that they may hold a Victory Bond game on that date and we are willing to accede to this request provided our deposit of $1,000.00 is returned to us by you.

" It is our intention to attempt to play this game at a later date to be arranged if we can do so without interfering with the East-West Shrine Game.

" Thanking you for your courtesy, I am

" Very truly yours,

" SAN FRANCISCO CLIPPERS

" By Frank Ciraolo (Signed)
General Manager "

After due consideration, it was unanimously resolved that the request be granted and the Secretary was directed to do and perform such acts and things as were necessary to effect the refund of One thousand ($1,000.00) dollars that had been deposited by the applicant.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 12:30.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
November 29, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, November 29, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting of November 8, 1945 and the special meeting of November 19, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. In the absence of the Superintendent, due to illness, Assistant Superintendent Bart Rolph reported on the following matters:

Big Rec Bleachers. Architect J. Francis Ward had prepared preliminary plans for the bleachers, and an inspection would be made to determine if the diamond could be located in a more northerly direction, thereby utilizing much of the present slope.

Horseshoe Court - Shelter. The shelter at the Horseshoe Court had burned down and would be replaced with a Sharp Park Camp Building.

Telegraph Hill Boulevard - Street Light. On recommendation of the Assistant Superintendent, the Commission approved the installation of a street light on Filbert Street and Telegraph Hill Boulevard.

Zoo, Report. The deaths of certain animals at the Buffalo Paddock.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Lt. John M. Langstaff, an expression of thanks re bench;

From the St. Francis Yacht Club expressing appreciation to the Commission for their action re renewal of lease;

From the U. S. Marine Corps, an expression of thanks for greens;

From James C. Towne re Union Square operation;

From Mrs. Colis Mitchum, complimenting the employees at Lafayette Square;

From G. S. Worrell commending Park Department on the condition of Parks during the war years.

Geary Street Lot:

Geary Street - Lot. The Board of Education cancelled their request to purchase the lot on Geary Street near Jones and the Secretary reported that the Director of Property would proceed with the public sale of said property.

Marina Park:

Marina Park - Improvement Association. Messrs. West, Blaine, and Mrs. Bernard Cody, representing the Marina Park Improvement Association, appeared before the Board requesting that the Gas House Cove area, used by the United States Army, be cleaned up and also that the Commission give consideration of the future beautification of the area. After full discussion, the Board directed that the Army authorities be urged to hasten the restoration work, and further that the Superintendent meet with representatives of the Improvement Association with respect to future development.

Civic Center:

Civic Center - Lavatory Facilities. The communication of Dr. Geiger to Mr. Vensano re lavatory facilities in the Civic Center area was considered. It was resolved to renew the request to Dr. Geiger for a survey of the area and the need for additional facilities.

St. Mary's Square:

St. Mary's Square - Proposed Garage. Mr. Howard

Mallen appeared before the Board with respect to his application to construct a sub-surface garage at St. Mary's Square. The Commission advised Mr. Mallen that the matter was under submission and decision would not be unduly delayed.

Yacht Harbor: Yacht Harbor - Improvements. A committee from the San Francisco Yacht Harbor Association appeared before the Board in furtherance of their request for improvements at Yacht Harbor. After full discussion, the Commission gave assurance that the matter was being studied and that an appropriation for said improvements in the ensuing budget was under consideration.

Aquatic Park: Aquatic Park - Inquiry re leasing. An inquiry from the Coast Enterprises Inc., re possible leasing of Aquatic Park was read. The Commission directed that the communicant be requested to submit its proposal in detail.

Lincoln Park: Lincoln Park - Request for Lincoln Statue. The request of Horace F. Romeo that a statue of Lincoln be placed in Lincoln Park was denied, without prejudice.

Stow Lake: Stow Lake Boat House - Cost Estimate. The estimate of Architect Warren Charles Perry, on the cost of Stow Lake Boat House, was presented and the matter was held in abeyance pending advice from the City Attorney re use of bequest funds for that purpose.

Arboretum: Arboretum - Request for Hall of Flowers. The request of the California Spring Blossom and Wild Flower Association that a Hall of Flowers be erected in the Arboretum was considered. Mrs. Einar Wismer, President of the Association, appeared before the Board in furtherance of that request. After discussion at length, the Commission postponed the matter until the meeting of January 24, 1946, in order to more fully study the provisions of the Strybing Bequest

and the ultimate plan for the development of the Arboretum.

Golf Club Tournaments:

Golf Club Tournaments. The Board heard the applications of Lincoln, Harding and Sharp Clubs for Club Tournaments. Committees representing each club were present and full discussion of the subject was had.

On motion duly made, seconded and unanimously passed, permission to hold the following tournaments was granted, subject to assignment of starting times so as to interfere with the general public as little as possible.

Harding Park Golf Club

Commencing April 21, 1946 - Director's Cup Tournament *
Aug. 25, 1946 - Election Day Tournament (One Day)
Commencing Oct. 13, 1946 - Annual Championship Tournament
Dec. 15, 1946 - Turkey Tournament (One Day)

* Subject to change to later date

Lincoln Park Golf Club

April (Date to be set) - Flag Tournament (one day)
Commencing May 5, 1946 - Club Championship
Aug. 25, 1946 - Mixed Two Ball Foursome (One Day)
Sept. 22, 1946 - Red and Blue (One Day)
Nov. 24, 1946 - Turkey Tournament (One Day)
Dec. 22, 1946 - Christmas Tournament (One Day)

Sharp Park Golf Club

Monthly One Day Tournament - First Sunday of each month, through April 1946.

Commencing May 5, 1946 - Club Championship

Remainder of 1946 application postponed until the first meeting in May 1946 for further hearing and deter-

mination.

Plans and Specs.

Plans and Specifications. The Board reviewed the survey made by Mr. J. H. Turner, Manager of Public Utilities, of plans and specifications prepared by the Park Engineering Division. The Secretary was directed to express the appreciation of the Commission to Mr. Turner for his cooperation.

Polo:

Polo - Schedule for 1946. Mr. William Tevis Jr., appeared before the Board and requested that approximately twentyone Sundays be reserved for polo games during 1946.

After full discussion, the Commission advised Mr. Tevis that it was desirable that polo be played in the Park Stadium with some regularity and suggested that Mr. Tevis prepare and present a tentative schedule. The Board pointed out that it had heretofore cooperated in every reasonable manner and had always encouraged the use of the Stadium for purposes beneficial to the public interest and enjoyment.

Aquatic Park:

Hilaire Hiler, Request of. The request of Hilaire Hiler, that he be employed to retouch the murals at Aquatic Park was ordered filed as it was not contemplated that such work would be done at this time.

Gjoa:

Gjoa - Restoration of. The request of the GJOA Foundation that Amundsen's ship be restored was presented and the Board determined to give the matter due consideration when the next budget is being prepared.

Ina Coolbrith Park:

Ina Coolbrith - Plaque. Permission to place a plaque at Ina Coolbrith Park was re-affirmed, subject to the approval of the Board of the proposed plaque and the approval of the Art Commission.

Sharp Park:

Sharp Park Camp Buildings. The State of California renewed its request for the Sharp Park Camp Buildings for the Youth Authority program.

The State offered to remove the buildings, cement

foundations, et cetera, and restore the area to its original condition.

Upon the advice of the Director of Property and the recommendation of the Superintendent, it was resolved to grant the request in accordance with the offer, but to exclude therefrom several buildings desirable for Park Purposes.

Aquatic Park:

Aquatic Park, Request of S. F. Museum of Science and Industry. The application of the S. F. Museum of Science and Industry for permission to store certain ship models and appurtenant property at Aquatic Park in the space now used for such purpose was granted; the same to take effect at the time of the termination of the tenancy by the Army and to continue until the expiration of sixty days after notice to vacate is given, upon the condition that the property would be so stored at the sole risk and expense of the owner; that the space would be used for storage only and not public or other display, and the Secretary was directed to advise the applicant of the action of the Board by sending a copy of this resolution and having the applicant endorse its approval and agreement upon a duplicate thereof.

Marina Park:

Marina Park - Seaplane Base. The application of Mr. Dickson S. Mullin to build a seaplane base at Gas House Cove, Marina Park, was denied, without prejudice.

Kezar Stadium:

Kezar Stadium - High School All-Star Game. The application of the American Legion to hold an All-Star High School football game at Kezar Stadium on Saturday, December 22, 1945, was denied.

G.G.Park:

Golden Gate Park - Sightseeing Train. Messrs. Worth and Graham appeared before the Board and presented a tentative plan to operate a sightseeing train in Golden Gate Park, similar to the pre-war operation of the so-called Elephant Trains.

After general discussion, the Commission advised the applicant that it was greatly interested in the proposal and suggested that a detailed proposal be submitted.

Personnel:

Personnel - H. C. Ellars. On recommendation of the Superintendent and on motion duly made and unanimously passed, the Commission approved the placement of Mr. H. C. Ellars, R24 - Supervisor of Restaurants and Playgrounds, upon a six-day, forty-eight hours per week basis and the Secretary was directed to do such things and acts as were necessary to effect an amendment of the Salary Ordinance.

Complaints:

Complaints. The following complaints were referred to the Superintendent for attention:

From Mr. F. L. Doer re cutting of shrubbery in Alta Plaza;

From Mrs. Pauline M. Kells re animals in buffalo paddock;

Anonymous complaint re condition of handball court;

From S. R. Leon re pruning of trees in panhandle;

Complaint re use of City automobile.

Kezar Pavilion:

Kezar Pavilion, Basketball. On motion duly made, seconded and unanimously passed, the Board approved basketball schedules as submitted by the Director of Recreation.

Kezar Stadium:

Kezar Stadium - Paint Damage Claim. Damage claim, presented by William J. Lande, in the amount of $17.30, alleged to have been caused by wet paint on Kezar Stadium seats, was referred to the City Attorney.

McLaren Park:

McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lots 1 and 14, Block 5996, required for McLaren Park.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ronald H. Williams	151	Susan B
Al Priola	Temp.	Smokey
George Harris	"	-
U.S. Division Engineer	217 to 222 Incl.	-

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On motion duly made, seconded and unimously passed, the following resolutions were adopted by the Board:

Res.No.1192 Payments:

RESOLUTION NO. 1192

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

W. G. THOMPSON Final Payment - Painting of Kezar Stadium	$4,961.29
RALPH MURRAY Services as Musical Director for Band Concerts for November 1945 5 Concerts @ $395.00	1,975.00
RALPH C. MacARTHUR, TAX COLLECTOR, SAN MATEO CO. 1945-46 Taxes on Sharp Park Lands	439.26
CITY TITLE INSURANCE COMPANY Purchase of Property for McLaren Park Lot 1 - Block 6069 - Ray T. Burke Lot 7 - Block 6143 - " " " Lot 2 - Block 6001 - Salarac Land Co.	1,500.00

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Res.1193 Order for Service or Work:

RESOLUTION NO. 1193

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
4	Severin Electric Company	Completion of Street Lighting System, East Side of Great Highway, Sloat Blvd., to Fleishhacker Cafe, S.F.Calif, in accordance with Park Dept. technical specifications dated Nov. 2,1945, and Public Utilities Comm. specification No. 86 and drawings No. 1119 and 1135.	$870.00

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Res.No. 1194 Trans.of Funds:

RESOLUTION NO. 1194

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $815.00 from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - Gen'l Divn.	$570.00
512.110.02	Permanent Salaries - Zoo Division	245.00
		$815.00

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 058 Gardener Account of the return of Peter Pardo and George Hood from Military Leave Nov.30, 1945 and Duncan Fisher from War Leave Dec. 3, 1945	$526.00
(2)	General Division - 059 Insecticide Spray Operator - Account of the return of John Rapp from Military Leave Nov. 19, 1945	44.00
(3)	Zoo Division - 058 Gardener Account of the return of Ernest Martorella from Military Leave December 3, 1945	35.00
(4)	Zoo Division - W206 Animal Keeper Account of the return of William Harlan from Military Leave - Nov. 12, 1945	210.00

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Res.No.
1195
Request
Ord. to
Trans.
Funds:

RESOLUTION NO. 1195

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $18,000 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01 - General Division - Salaries	$13,500
512.110.04 - Recreational Division - Salaries	4,500

to provide funds for the compensation of:

15	058 Gardeners - General Division @	150.00
5	058 Gardeners - Recreational " @	150.00

for the period January 1, 1946 to June 30, 1946, no funds having been provided for these employments in the 1945-1946 appropriation ordinance.

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Res.No.
1196
Prep.of
Ord.

RESOLUTION NO. 1196

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,625.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F610 Chief of Party at $325.00 per month due to the return to duty from Military Leave of Cornelius Lynch; the position of one F610 Chief of Party at $325.00 per month is being re-established in the Park Department General Division effective February 1, 1946 by action of the Civil Service Commission.

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es.No. 197 pproval of pptmts:

RESOLUTION NO. 1197

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of September and October, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
December 13, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, December 13, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the meeting of November 29, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Horseshoe Court - Shelter. The new shelter would be erected in about two weeks.

Gas House Cove Report. The status of the lease and estimated cost of planting Gas House Cove area.

Zoo Report. The report of Mr. Carey Baldwin on his recent inspection of eastern Zoos.

The deaths of certain animals.

SECRETARY'S REPORT. The following communications were read and ordered filed:

Invitation from San Francisco Model Yacht Club to attend Annual Get-Together.

Invitation to attend Annual Christmas Party at the Main Yard.

From GJOA Foundation concerning restoration of ship.

Polo: Polo Schedule - 1946. The application of Wm. Tevis Jr., for 1946 polo dates in the Stadium was postponed until January 10, 1946.

Tree Planting Program: Tree Planting Program. Representatives of the San Francisco Federation of Arts appeared before the Board in

furtherance of a tree planting program. Mrs. Hans Klussman, President, presented a proposed form of ordinance and tentative budget relative to the creation of a Tree Planting Division of the Park Department. Supervisor Chester MacPhee appeared and offered to present the matter to the Board of Supervisors. After a full hearing, the proposal was taken under submission and the Superintendent was directed to make a study and report.

Yacht Harbor: Yacht Harbor - Marine Service and Supply Base - Request for. Mr. Albert J. Lilygren appeared and presented his application for permission to establish a marine supply base at Yacht Harbor.

The Board determined to visit the Harbor with Mr. Lilygren on December 17, 1945.

Beach Chalet: Beach Chalet - Request to Lease. The applications of Mr. Harry Kane and Mr. F. Grady Vandegriff to lease the Beach Chalet were continued to December 27, 1945.

G.G.Park: Golden Gate Park - Sightseeing Train. The application of Mr. Don Graham to operate a sightseeing train in Golden Gate Park was continued until December 27, 1945.

Aquatic Park: Aquatic Park - Inquiry re leasing. An inquiry from Mr. Arthur Brouillet re possible leasing of Aquatic Park was read and the Commission directed the Secretary to request Mr. Brouillet to submit a written proposal in detail.

Mt.Davidson Cross: Mount Davidson Cross. The Board granted the request of the Board of Supervisors to light the Mount Davidson Cross during the Christmas Holidays.

Yacht Harbor: Yacht Harbor - Improvements. The suggested improvements to Yacht Harbor submitted by Mr. Chas. A. Langlais and also Mr. J. M. Robinson were discussed and the Secretary was

directed to place the communications in the file relative to the Harbor, so that the suggestions would be given consideration in any proposed plans for the Harbor.

The following matters were referred to the Superintendent for attention:

Sharp Park:

Sharp Park - Intersection Sign. The suggestion that a sign be placed at the intersection of Skyline Boulevard and Sharp Park Road.

Kezar Stadium:

Kezar Stadium - Concession Stand. Report of Food Inspector A. S. Agosti re condition of concession stands at Kezar.

Kezar Stadium - Fleet City Agreement. On motion duly made, seconded and unanimously passed, the Board approved amending the existing Football Agreement with Fleet City so as to grant permission for a game between Fleet City and Fort Warren on Sunday, December 16, 1945.

H.F.Pool:

Storm Water Sewer - H.F.Pool - Award of Contract. The Secretary presented the following bids for the construction of a storm water sewer at H. F. Pool:

Arthur Wallgren	$5,710.00
Associated Engineers	7,389.00
E. J. Treacy	8,320.00
McGuire & Hester	8,590.00
O'Mara & Stewart	8,950.00
Martin Murphy	9,382.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. 1203
Award of
Contract:

RESOLUTION NO. 1203

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Arthur Wallgren, Contractor, 1801 Mariposa Street, San Francisco, California,

for the installation of a 16" Storn Water Sewer at H.F.POOL; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Five thousand, seven hundred and ten ($5,710.00) dollars be paid from Appropriation 512.500.53 (Rehabilitation-Modernization - Fleishhacker Pool).

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G.G.Park:

New Concrete Stairway at Arguello Boulevard Entrance, Golden Gate Park - Rejection of Bids. The Secretary presented the following bids for a new Concrete Stairway at Arguello Boulevard Entrance, Golden Gate Park:

Adam Arras & Son	$7,738.00
DeLuca & Son	10,200.00
E. J. Treacy	10,366.00
Patrick M. Sofarelli	11,020.00

On motion duly made, seconded and unanimously passed, all bids were rejected due to lack of funds.

Fuhrman Bequest:

Fuhrman Bequest - Oil and Gas Lease. On recommendation of Mr. Jos. J. Phillips and on motion duly made, seconded and unanimously passed, the Board authorized the approval of a proposed resolution of the Board of Supervisors, confirming an oil and gas lease to Atlas Production Inc., of 160 acres of land in Section 34 T27S, R19E, Kern County, acquired from the Estate of Alfred Fuhrman, deceased.

McLaren Park:

McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot 6, Block 6027, from William and Ellie T. Goggin, required for McLaren Park.

Yacht Harbor:

Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following account to

the Bureau of Delinquent Revenue:

Phillip Voyne

Yacht Harbor: Yacht Harbor - Cancellation of Mooring License - Berth No. 7. Notification from the United States Navy, cancelling Berth No. 7 as of December 28, 1945, was read.

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Bernard S. and Henriette Greiff	118	Samirette
George W. Young Jr.	Temp.	Xanadu
Arch Monson Jr.	"	Dian (Bear #16)

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1198 Payments:

RESOLUTION NO. 1198

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Tax on Admissions - November 1945		
Children's Quarters	$ 48.77	
Fleishhacker Playfield	195.49	$244.26
TITLE INSURANCE & GUARANTY COMPANY Purchase ofWEsterly 4.9594 acres of Lot 40 in Assessor's Block 7201, required for Fleishhacker Playfield from Wells Fargo Bank of S.F. and Bank of California		19,589.63
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of portion of Lot 1, Assessor's Block 411 required for Yacht Harbor from Bates Estate Co. (Parcel No. 7)		14,411.89
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of portions of Assessors Block 412 and 421 required for Yacht Harbor from Pacific Gas & Electric Co. (Parcel No. 7)		26,777.78

Res. No.
1198
Cont'd.

PACIFIC GAS & ELECTRIC COMPANY Rental of unacquired portions of Yacht Harbor Lands 12-1-1944 to 11-30-1945 in accordance with agreement dated December 1, 1939	3,213.32
BATES ESTATE COMPANY Rental of unacquired portions of Yacht Harbor Lands 12-5-1944 - 12-4-1945	1,729.44

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Res. No.
1199
Work
Orders:

RESOLUTION NO. 1199

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
198	San Francisco City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F.Hospital for Six Months Period ending Dec. 31,1945 - Add'l.	700.00
199	Purchasing Dept. (Shop No. 1)	Miscellaneous services blacksmithing, automotive repairs, etc. for Oct. Nov. Dec.1945 - General Division - Add'l.	500.00
200	Purchasing Dept. (Reproduction Bur.)	Blueprinting Services Jan. Feb.March 1946 Gen. Division	50.00
201	S.F.Water Dept.	Misc.services, Jan. Feb. March 1946 General Division	60.00
202	Purchasing Dept. (Shop No. 1)	Misc.services, blacksmithing, automotive repairs, etc. for Jan. Feb., March 1946 General Division	4,850.00
203	Dept. of Public Works (Public Buildings)	Misc.services, repairs to equipment etc., for Jan., Feb., March 1946 General Division	400.00
204	Dept. of Public Works (Public Bldgs.)	Misc.services, repairs to equipment, etc. for Jan.,Feb.,March 1946 - Zoo Division	200.00

Res. No. 1199 Cont'd.

205	Dept. of Public Works (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Jan., Feb., March 1946 - Commissary Units	150.00
206	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc., Jan., Feb., March 1946 - Commissary Units	300.00
207	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., Jan., Feb., March 1946 Recreational Units	200.00
208	S.F. City & Co. Employees Retirement System	S.F. Hospital Charges and prorata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for Six Months ending June 30, 1946	1,000.00
209	S.F. City & Co. Employees Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F. Hospital for six months period ending June 30, 1946	3,000.00
210	Dept. of Public Works (Street Repair)	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares	500.00
211	Dept. of Public Works (Street Repair)	Resurface Handball Courts- 5700 sq.ft. G.G. Park Big Rec. Playgrounds	474.26

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Res. No. 1200 Transfer of Funds:

RESOLUTION NO. 1200

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $557.00 from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - Gen. Div.	$ 176.00
512.110.02	Permanent Salaries - Zoo Division	264.00
512.110.04	Permanent Salaries - Recreational Div.	117.00
		$557.00

to provide the funds required to adjust the compensation of the following positions:

Res. No.
1200
(Cont'd)

(1)	General Division - 058 Gardener Account of the return of John Costello from War Leave on November 30, 1945	176.00
(2)	Zoo Division - W206 Animal Keeper Account of the return of John Maasen from War Leave on December 5, 1945	264.00
(3)	Recreational Division - R111 Life Guard Account of the return of Walter Wehr from Military Leave December 16, 1945	117.00

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Res. No.
1201
Allotments:

RESOLUTION NO. 1201

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.500.53	Rehabilitation - Modernization Fleishhacker Pool	$ 5,710.00
512.600.04	Yacht Harbor Land	4,942.76
512.900.01-1	Services Other Departments Central Shop No. 1	5,350.00

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Res. No.
1202
Request.
Ordinance:

RESOLUTION NO. 1202

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $300.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.03 (Permanent Salaries - Commissary Division) to provide the proper compensation for one R24 SUPERVISOR OF RESTAURANTS AND PLAYGROUNDS position which has been added by action of the Civil Service Commission to the list of positions, the occupants of which are authorized to work in excess of 40 hours per week, effective February 1, 1946; the additional compensation for working 48 hours per week

Res. No. 1202 Contd. being $60.00 per month, or 20% of $300.00 which is the compensation for a normal work schedule for the position of R24 Supervisors of Restaurants and Playgrounds.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
December 27, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, December 27, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the meeting of December 13, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Tree Planting Program. The Tree Planting data submitted by Mrs. Hans Klussman was being studied and a report would be ready at the next meeting.

Golf - Servicemen's Courtesy Tickets. The number of requests of Servicemen for golf courtesy tickets had dropped and Mr. J. R. Hickey recommended discontinuance of the practice. After general discussion the Commission determined to continue to distribute such tickets and to review the matter in ninety days.

Mount Davidson Cross. The Cross on Mount Davidson was not illuminated Christmas because of failure of equipment, and the repairs would probably be made within the next few days.

Golden Gate Park - Sightseeing Train. The schedule and routes of proposed sightseeing train had been reviewed with Mr. Don Graham and a full report would be rendered at the next meeting.

SECRETARY'S REPORT. The following communications were read and ordered filed:

From U.S.Naval Drydocks, Hunters Point, for cooperation during war years.

Seasonal greetings from Supervisor Chester R. MacPhee and Mr. Wm. L. Henderson, Personnel Director and Secretary, Civil Service Commission.

Aquatic Park:

Aquatic Park - S.F.Museum of Science and Industry. Mrs. Adolph B. Spreckels, Mrs. Henry Dippel and Commander Howard M. McKinley, U.S.N.R., appeared in support of the application of the San Francisco Museum of Science and Industry for the use of a portion of Aquatic Park for a marine museum.

After general discussion the Board assured the applicants that when possession of Aquatic Park was returned to the Board by the Army every proposal would receive consideration.

Great Highway: Sight-Seeing Train:

Great Highway - Application for Sightseeing Train. The application of Messrs. Wayne H. Harp and Lee R. Chesterfield to operate a sightseeing train along the Great Highway was presented. The applicants appeared before the Board and after discussion they were requested to present a more detailed proposal.

Fuhrman Bequest:

Fuhrman Bequest - City Attorney's Opinion. The following opinion of the City Attorney was ordered incorporated in the minutes:

" Opinion of City Attorney

" December 19, 1945.

"SUBJECT: Use of Fuhrman Bequest by Park Commissioners for Beautification of Stow Lake, etc.

"Gentlemen:

" This office is in receipt of your request for an opinion reading as follows:

" 'The Board of Park Commissioners have directed that we obtain your opinion as to whether monies in the Fuhrman Bequest could be used

" 'for the beautification of Stow Lake and the improvement of the boat house.'

" OPINION.

" The last will and testament of Alfred Fuhrman, with respect to the above subject matter, reads as follows:

" 'One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books - on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, and it is my intent and will that the Public at large shall be and become my ultimate beneficiaries.'

" The decree of distribution in the Alfred Fuhrman Estate contains the same language set forth in the will. It will be particularly noted that the word 'adornment' was used by the maker of the will. We are therefore confronted with the question of what 'adornment' means.

" In Webster's New International Dictionary, Second Edition, the word 'adorn' is defined as follows: 'To deck or dress with ornaments; to embellish; to set off to advantage; to render pleasing or attractive; to add to the beauty, splendor or attractiveness of.'

" In view of the foregoing, it is my opinion that the Fuhrman Bequest may be used for the beautification of Stow Lake and the improvement of the boat house. However, in this connection it must be borne in mind that no part of these funds can be used for repairs or maintenance since the maker of the will used the expression 'further adornment' which indicates that he desired the addition of something to that which already existed.

" Respectfully submitted.

" /s/ JNO. J. O'TOOLE
CITY ATTORNEY. "

Yacht Harbor:

Yacht Harbor - Improvement of. Mr. E. Elmore Hutchison, Consulting Engineer, appeared before the Board at its request and discussed the present and future development of Yacht Harbor.

Big Rec Bleachers:

Big Rec Bleachers. On motion duly made, seconded and unanimously passed, the Commission approved the employment of Ward and Bolles, Architects, to prepare plans and specifications for Big Rec Bleachers and directed the

Secretary to do such things and acts as were necessary in order to cause payment of their fees, not to exceed the sum of $1,815.00.

Great Hywy. & Sloat Blvd.

Great Highway and Sloat Boulevard - Completion of Street Lighting. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board granted an extension of ninety days to Severin Electric Company, from January 8, 1946, to complete their street lighting contract at Great Highway and Sloat Boulevard.

Coit Tower:

Coit Tower - Installation of Binocular Viewing Machines. The Board considered the application of the Tower Optical Company to re-install binocular viewing machines at Coit Tower, said machines having been removed in 1942, due to war restrictions. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board approved the application and directed the Secretary to execute an Agreement with said Tower Optical Company under the same general conditions as the previous agreement for a term of three years, with a provision that the Agreement could be cancelled after the expiration of one year, upon thirty days notice.

Washington Square:

Washington Square - Benjamin Franklin Statue. On motion duly made, seconded and unanimously passed, the Board granted permission to The San Francisco Club of Printing House Craftsmen to hold a wreath laying ceremony, January 17, 1946, on the Benjamin Franklin statue in Washington Square.

Aquatic Park:

Aquatic Park - Sewage Pumping Station. The request of Chief Administrative Officer Thos. A. Brooks that a parcel of land fifty feet square on the southwest corner of Hyde and Jefferson Streets be transferred to the jurisdiction of the Department of Public Works to be used

for a new sewage pumping plant was referred to the Superintendent for a report.

Beach Chalet: Beach Chalet. The matter of leasing the Beach Chalet was postponed until the meeting of January 24, 1946.

Huntington Square: Huntington Square - Shelter for Matron. The complaint in regard to the lack of a shelter for the matron at Huntington Square was referred to the Superintendent with instruction to report on the estimated costs involved.

McLaren Park: McLaren Park. - Supervised Playground. The request of the Central Council of Civic Clubs that a supervised playground area be established in McLaren Park was referred to the Superintendent with instructions to make a report thereon.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
W. M. McKay Jr.	21	Merlin
Otto J. & Henry R. Bauman	117	-
Robert Pauly	110	Boomerang
Frank and Blanche Hellwig	Temp.	Serene

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. 1204 Work Order:

RESOLUTION NO. 1204

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of

Res. No. 1204 Cont'd.

the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
212	Purchaser of Supplies Central Warehouse	Stationery and Office Supplies - Jan., Feb., March - 1946	$200.00

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Res. No. 1205 Order for Service or Work:

RESOLUTION NO. 1205

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Order for Service or Work Number	Vendor	Description	Amount
5	Central Permit Bureau - Dept. of Public Works	Inspection of High Pressure Fire Tube Boiler at Fleishhacker Pool	$10.00
6	Central Permit Bureau - Dept. of Public Works	Inspection of High Pressure Fire Tube Boiler at Fleishhacker Playfield	7.00

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Res. No. 1206 Trans. of Funds:

RESOLUTION NO. 1206

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $315.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 060 Sub Foreman Gardener - Account of the return of Duncan Munro December 21, 1945

Res. No. 1206 Contd.

from Military Leave, and Robert McKee January 2, 1946 on leave to the Recreation Commission $150.00

(2) General Division - C104 Janitor Account of the return of Frederick Marston January 16, 1946 from Military Leave 165.00

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Res. No. 1207 Allotment:

RESOLUTION NO. 1207

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation		
512.500.84	Construct "Big Rec" Seating Facilities	$1,815.00

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 p.m.

Paul N. Moore.

Paul N. Moore, Secretary